

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# A01000000242

FILED
May 07, 2003
Secretary of State

Entity Name: LA RIVE, LTD.

Current Principal Place of Business:

3201 WEST GRIFFIN ROAD, SUITE 106
DANIA, FL 33312

New Principal Place of Business:

3201 WEST GRIFFIN ROAD, SUITE 106
FORT LAUDERDALE, FL 33312

Current Mailing Address:

3201 WEST GRIFFIN ROAD, SUITE 106
DANIA, FL 33312

New Mailing Address:

3201 WEST GRIFFIN ROAD, SUITE 106
FORT LAUDERDALE, FL 33312

FEI Number: 65-1082361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LA RIVE, INC.
3201 WEST GRIFFIN ROAD, SUITE 106
DANIA, FL 33312

Name and Address of New Registered Agent:

DECKELBAUM, BRADLEY
3201 WEST GRIFFIN ROAD, SUITE 106
FORT LAUDERDALE, FL 33312

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BRADLEY DECKELBAUM

05/07/2003

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 7,500.00

Amount of Capital Contributions in Florida to date: 7,500.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: LA RIVE, INC.

Address: 3201 WEST GRIFFIN ROAD, SUITE 106

City-St-Zip: DANIA, FL 33312

Address:

City-St-Zip: FORT LAUDERDALE, FL 33312

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: BRADLEY DECKELBAUM

MGR

05/07/2003

Electronic Signature of Signing General Partner

Date