## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002527

Entity Name: SOUTH RIVERWALK INVESTMENTS, L.L.C.

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

CORNERSTONE ONE 1200 SOUTH PINE ISLAND ROAD, SUITE 475 PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

CORNERSTONE ONE 1200 SOUTH PINE ISLAND ROAD, SUITE 475 PLANTATION, FL 33324

FEI Number: 94-1687665 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HEALY, CHARLOTTE A
301 W ATLANTIC AVE
# O-8
DELRAY BEACH, FL 33444 US
HEALY, CHARLOTTE A
4400 N FEDERAL HIGHWAY
#210-22
BOCA RATON, FL 33431 US

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: 04/25/2011

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR

Name: UNICORN MANAGEMENT COMPANY, INC. Address: 4400 N FEDERAL HIGHWAY #210-22

City-St-Zip: BOCA RATON, FL 33431

I hereby 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 managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: CHARLOTTE A HEALY FOR UNICORN MANAGEMENT C PRES 04/25/2011