

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002527

FILED  
May 02, 2012  
Secretary of State

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

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

2222 SW 132ND WAY  
DAVIE, FL 33325 US

**Current Mailing Address:**

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

**New Mailing Address:**

2222 SW 132ND WAY  
DAVIE, FL 33325 US

FEI Number: 94-1687665

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HEALY, CHARLOTTE A  
4400 N FEDERAL HIGHWAY  
#210-22  
BOCA RATON, FL 33431 US

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

TUKEY, DEBRA  
2222 SW 132ND WAY  
DAVIE, FL 33325 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: DEBRA TUKEY, MANAGER

05/02/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: TUKEY, DEBRA  
Address: 2222 SW 132ND WAY  
City-St-Zip: DAVIE, FL 33325 US

Title: MGR  
Name: VAN VALEN, CINDY L  
Address: 10 WILAN LANE  
City-St-Zip: ALBANY, NY 12203 US

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 Statutes.

SIGNATURE: DEBRA TUKEY

MGR

05/02/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date