

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000082

FILED
Apr 27, 2007
Secretary of State

Entity Name: SP RIVER, L.L.C.

Current Principal Place of Business:

407 LINCOLN RD
SUITE 11-C
MIAMI BEACH, FL 33139

New Principal Place of Business:

1320 S. DIXIE HIGHWAY
PH 1275
CORAL GABLES, FL 33146

Current Mailing Address:

407 LINCOLN RD
SUITE 11-C
MIAMI BEACH, FL 33139

New Mailing Address:

1320 S. DIXIE HIGHWAY
PH 1275
CORAL GABLES, FL 33146

FEI Number: 65-6195104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASSERMAN, MICHAEL L
407 LINCOLN RD
SUITE 11-C
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

WASSERMAN, MICHAEL L
1320 S. DIXIE HIGHWAY
PH 1275
CORAL GABLES, FL 33146 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: _____

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WASSERMAN, MICHAEL L
Address: 407 LINCOLN RD SUITE 11-C
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WASSERMAN, MICHAEL L
Address: 1320 S. DIXIE HIGHWAY, PH 1275
City-St-Zip: CORAL GABLES, FL 33146

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 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: MICHAEL L. WASSERMAN

MGR

04/27/2007

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