

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000082

FILED
May 08, 2008
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

9100 SOUTH DADELAND BLVD
1010
MIAMI, FL 33156

Current Mailing Address:

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

New Mailing Address:

9100 SOUTH DADELAND BLVD
1010
MIAMI, FL 33156

FEI Number: 65-6195104 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WASSERMAN, MICHAEL L
9100 SOUTH DADELAND BLVD
1010
MIAMI, FL 33156 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:

05/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WASSERMAN, MICHAEL L
Address: 9100 SOUTH DADELAND BLVD
City-St-Zip: MIAMI, FL 33156

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

05/08/2008

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