

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000082

FILED
Jan 06, 2010
Secretary of State

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

Current Principal Place of Business:

9100 SOUTH DADELAND BLVD
1010
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9100 SOUTH DADELAND BLVD
1010
MIAMI, FL 33156

New Mailing Address:

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
9100 SOUTH DADELAND BLVD
1010
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: MICHAEL L. WASSERMAN

MGR

01/06/2010

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