

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013401

Entity Name: CATTLEDRIIVER, LLC

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

2018 NE 31 AVE
FT. LAUDERDALE, FL 33305

New Principal Place of Business:

2920 CENTER AVE
FT. LAUDERDALE, FL 33308

Current Mailing Address:

2018 NE 31 AVE
FT. LAUDERDALE, FL 33305

New Mailing Address:

2920 CENTER AVE
FT. LAUDERDALE, FL 33308

FEI Number: 65-1130606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKS, WILLIAM E MGR
2018 NE 31 AVE
FT. LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

HICKS, WILLIAM E MGR
2920 CENTER AVE
FT. LAUDERDALE, FL 33308 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: WILLIAM E HICKS

04/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HICKS, WILLIAM E
Address: 2920 CENTER AVE
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: MGR
Name: LISCUM, DAVE
Address: 2920 CENTER AVE
City-St-Zip: FT. LAUDERDALE, FL 33308

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: WILLIAM E HICKS

MGR

04/11/2011

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