

# **2004 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000004895

**FILED**  
**Apr 23, 2004**  
**Secretary of State**

**Entity Name:** RIVERSIDE HOMES OF SOUTH FLORIDA, L.L.C.

**Current Principal Place of Business:**

1865 BRICKELL AVENUE, SUITE A-2101  
MIAMI, FL 33129

**New Principal Place of Business:**

3059 GRAND AVENUE  
SUITE 410  
MIAMI, FL 33133

**Current Mailing Address:**

1865 BRICKELL AVENUE, SUITE A-2101  
MIAMI, FL 33129

**New Mailing Address:**

3059 GRAND AVENUE  
SUITE 410  
MIAMI, FL 33133

**FEI Number:** 01-0614775

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

RIVERO, OSCAR  
1865 BRICKELL AVENUE, SUITE A-2101  
MIAMI, FL 33129

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

RIVERO, OSCAR  
3059 GRAND AVENUE  
SUITE 410  
MIAMI, FL 33133

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: OSCAR RIVERO

04/23/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: RIVERS DEVELOPMENT G, ROUP  
Address: 1865 BRICKELL AVENUE, SUITE A-2101  
City-St-Zip: MIAMI, FL 33129

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: RIVERS DEVELOPMENT G, ROUP  
Address: 3059 GRAND AVENUE  
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: OSCAR RIVERO

MGRM

04/23/2004

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