

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008947

FILED
Jun 05, 2007
Secretary of State

Entity Name: SOUTH RIVER ENTERPRISES, L.L.C.

Current Principal Place of Business:

1825 PONCE DE LEON
395
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

%MYRNA HOPE TOBIN
1825 PONCE DE LEON BLVD., STE. 395
CORAL GABLES, FL 33134

New Mailing Address:

MYRNA HOPE TOBIN
1825 PONCE DE LEON BLVD., STE. 395
CORAL GABLES, FL 33134

FEI Number: 02-0614380 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:

LORIGA, FRANCISCO O ESQ.
6482 SW 39 ST.
MIAMI, FL 33155 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: MGRM () Delete
Name: TOBIN, MYNRA H
Address: 1825 PONCE DE LEON BLVD, # 395
City-St-Zip: MIAMI, FL 33134

Title: MGRM () Delete
Name: JURI, HORACIO A
Address: 1825 PONCE DE LEON BLVD, # 395
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: LODI, RICARDO
Address: HRANCIS #38 CP 5620
City-St-Zip: MENDEZA, ARGENTINA,

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MYNRA H TOBIN

MGRN

06/05/2007

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