

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008982

Entity Name: RIVERSIDE STORES LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

2261 NW 7 ST.
MIAMI, FL 33125

New Principal Place of Business:

3230 SW 60 AV
MIAMI, FL 33155

Current Mailing Address:

3230 SW 60 AVE.
MIAMI, FL 33155

New Mailing Address:

FEI Number: 90-0003284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOETT, ADRIAN F
3230 SW 60 AVE.
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/MEMBERS:

Title: MGRM () Delete
Name: GOETT, ADRIAN F
Address: 3230 SW 60 AVE.
City-St-Zip: MIAMI, FL 33155

Title: MGRM () Delete
Name: PUIGNAU, MAYRA M
Address: 3230 SW 60 AVE.
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

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

Title: M (X) Change () Addition
Name: PUIGNAU, MAYRA M
Address: 3230 SW 60 AVE.
City-St-Zip: MIAMI, FL 33155

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: ADRIAN GOETT

MGRM

04/29/2005

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