

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019720

Entity Name: RIVER DALE, LLC

FILED
Apr 14, 2004
Secretary of State

Current Principal Place of Business:

17850 W DIXIE HWY
#2B
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

862 SUNFLOWER CIRC
WESTON, FL 33327

Current Mailing Address:

17850 W DIXIE HWY
#2B
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

862 SUNFLOWER CIRC
WESTON, FL 33327

FEI Number: 02-0643169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUELMAN, ALEJANDRO
17850 W DIXIE HWY
#2B
NORTH MIAMI BEACH, FL 33160

Name and Address of New Registered Agent:

GUELMAN, ALEJANDRO
862 SUNFLOWER CIRC
WESTON, FL 33327

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: ALEJANDRO GUELMAN

04/14/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GUELMAN, ALEJANDRO
Address: 17850 W DIXIE HWY #2B
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GUELMAN, ALEJANDRO
Address: 862 SUNFLOWER CIRC
City-St-Zip: WESTON, FL 33327

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: ALEJANDRO GUELMAN

MGMR

04/14/2004

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