

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000019720

FILED
Apr 30, 2003
Secretary of State

Entity Name: RIVER DALE, LLC

Current Principal Place of Business:

100 SOUTHEAST 2ND STREET, SUITE 3500
MIAMI, FL 33131

New Principal Place of Business:

100 SOUTHEAST 2ND STREET
SUITE 2900
MIAMI, FL 33131

Current Mailing Address:

100 SOUTHEAST 2ND STREET, SUITE 3500
MIAMI, FL 33131

New Mailing Address:

100 SOUTHEAST 2ND STREET
SUITE 2900
MIAMI, FL 33131

FEI Number: 02-0643169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 SOUTHEAST 2ND STREET, SUITE 3500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 SOUTHEAST 2ND STREET
SUITE 2900
MIAMI, FL 33131 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: CHARLES J. RENNERT, V.P.

04/30/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition

Name: GUELMAN, ALEJANDRO

Address: 15050 NORTHWEST 79TH COURT, SUITE 200

City-St-Zip: MIAMI LAKES, FL 33016 US

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 GUIEMAN

MGRM

04/30/2003

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