

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024033

FILED
Apr 16, 2010
Secretary of State

Entity Name: RIVERSIDE BAYSHORE PROPERTIES, LLC

Current Principal Place of Business:

9660 NE 5TH AVENUE ROAD
MIAMI SHORES, FL 33138

New Principal Place of Business:

Current Mailing Address:

9165 PARK DRIVE
MIAMI SHORES, FL 33138

New Mailing Address:

FEI Number: 13-4218410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, LUIS E
4627 PONCE DE LEON BLVD.
CORAL GABLES, FL 33146 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: MGR
Name: HOLLY, HERTA D
Address: 9660 NE 5TH AVE. ROAD
City-St-Zip: MIAMI SHORES, FL 33138

I hereby 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: HERTA D HOLLY

MGR

04/16/2010

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