

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018765

FILED  
Feb 12, 2009  
Secretary of State

Entity Name: GREENWAY AT RIVIERA BEACH LLC

## Current Principal Place of Business:

205 N. COUNTRY CLUB DRIVE  
ATLANTIS, FL 33462

## New Principal Place of Business:

1130 W. 13TH ST.  
RIVIERA BEACH, FL 33404

## Current Mailing Address:

205 N. COUNTRY CLUB DRIVE  
ATLANTIS, FL 33462

## New Mailing Address:

226 CENTER ST.  
A-7  
JUPITER, FL 33458

FEI Number: 65-1066896

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHAPIRO, MICHAEL B  
7777 GLADES ROAD, SUITE 110  
SHAPIRO, BLASI & WASSERMAN, P.A.  
BOCA RATON, FL 33434 US

## Name and Address of New Registered Agent:

POSNER, MICHAEL  
4420 BEACON CIRCLE  
WEST PALM BEACH, FL 33407 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: MICHAEL POSNER

02/12/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: GKC INTERNATIONAL, I, NC.  
Address: 205 N COUNTRY CLUB DRIVE  
City-St-Zip: ATLANTIS, FL 33462

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: PORFIDIO, JOLINDA A TREASUR  
Address: 226 CENTER ST. A-7  
City-St-Zip: JUPITER, FL 33458

Title: MGRM ( ) Change (X) Addition  
Name: VIENS, LARRY PRESIDE  
Address: 2701 VISTA PKWY  
City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGRM ( ) Change (X) Addition  
Name: PEREZ, JORGE SECRETA  
Address: 1160 W. 13TH ST. UNIT 10  
City-St-Zip: RIVIERA BEACH, FL 33404

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: JOLINDA PORFIDIO

TREA

02/12/2009

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