

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028409

FILED
Apr 29, 2009
Secretary of State

Entity Name: 1421 NW NORTH RIVER DRIVE, LLC

Current Principal Place of Business:

1465 N.W. NORTH RIVER DRIVE
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

1465 N.W. NORTH RIVER DRIVE
MIAMI, FL 33125

New Mailing Address:

FEI Number: 14-1891634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASNER, MARK M ESQ
SUNTRUST INTERNATIONAL CENTER
ONE S.E. 3RD AVENUE, STE. 2400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

VIOLA, JAMES M
1465 NW N RIVER DR
MIAMI, FL 33125 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: JAMES M VIOLA

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VIOLA, JAMES
Address: 1465 NW N RIVER DRIVE
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES:

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

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: JAMES M VIOLA

MGR

04/29/2009

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