2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 12, 2005 8:00 am Secretary of State **DOCUMENT # L03000032595** 04-12-2005 90021 040 ****50.00 1. Entity Name RIVERDREAMS, L.L.C. Principal Place of Business Mailing Address 7010 SW 48TH LANE 1791 SW 24TH STREET MIAMI, FL 33155 MIAMI, FL 33145 2. Principal Place of Business 3. Mailing Address 1791 SW 24 Street Suite, Apt. #, etc. Suite, Apt. #, etc. 04062005 CR2E083 (10/03) Chg-LLC Applied For City & State City & State 4. FEI Number APPLIED FOR 20 -0186879 Miami Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SHERMAN, THOMAS G ESQ, PA Street Address (P.O. Box Number is Not Acceptable) 218 ALMERIA AVE. CORAL GABLES, FL 33134 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE TITLE ☐ Defete ☐ Addition ☐ Change REBOUL, JEAN CLAUDE NAME NAME STREET ADDRESS 7010 SW 48TH LANE STREET ADDRESS MIAMI, FL 33155 CITY-ST-ZIP CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition EVELYNE, REBOUL NAME NAME STREET ADDRESS 7010 SW 48TH LANE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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 papert as required by Chapter 608, Florida Statutes.

FILED

REBOUL