

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003908

FILED
Mar 10, 2009
Secretary of State

Entity Name: MIDDLE RIVER PRESS L.L.C.

Current Principal Place of Business:

1498 NE 30TH COURT
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

1498 NE 30TH COURT
FORT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORICH, BRUCE
1498 NE 30TH COURT
FORT LAUDERDALE, FL 33334 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 () Delete
Name: BORICH, BRUCE
Address: 1498 NE 30TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: MGR () Delete
Name: BORICH, JUDY
Address: 1448 NE 30TH CORNER
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES:

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

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: JUDY BORICH

MGR

03/10/2009

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