

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008037

FILED  
Feb 26, 2007  
Secretary of State

Entity Name: RIVER HOUSE PARTNERS LLC

**Current Principal Place of Business:**

161 MADEIRA AVENUE, SUITE 31  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

161 MADEIRA AVENUE, SUITE 31  
CORAL GABLES, FL 33134

**New Mailing Address:**

FEI Number: 20-0703847

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PEREZ, RAFAEL A  
201 ALHAMBRA CIRCLE, SUITE 702  
CORAL GABLES, FL 33134 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: CASARIEGO, ORLANDO J  
Address: 161 MADEIRA AVENUE, SUITE 31  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR ( ) Delete  
Name: SANDOVAL, GREG  
Address: 161 MADEIRA AVENUE, SUITE 31  
City-St-Zip: CORAL GABLES, FL 33134

**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 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: ORLANDO J. CASARIEGO

MEMB

02/26/2007

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