

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013704

FILED
Mar 02, 2011
Secretary of State

Entity Name: MIDDLE RIVER PROPERTIES, LLC

Current Principal Place of Business:

1535 SE 17TH ST STE 107
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

1535 SE 17TH ST.
SUITE 107
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

1535 SE 17TH ST STE 107
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

1535 SE 17TH ST.
SUITE 107
FORT LAUDERDALE, FL 33316 US

FEI Number: 90-0146583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, PETER W.
1535 SE 17TH STREET
SUITE 107
FORT LAUDERDALE, FL 33316 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
Name: WRIGHT, PETER W.
Address: 1535 SE 17TH STREET, SUITE 107
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: MGRM
Name: HUDSON, STEVEN W.
Address: 1535 SE 17TH STREET, SUITE 107
City-St-Zip: FORT LAUDERDALE, FL 33316

I hereby 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: PETER W. WRIGHT

MGR

03/02/2011

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