

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024802

Entity Name: NEO RIVER FRONT LIM, LLC

FILED  
Apr 29, 2011  
Secretary of State

## Current Principal Place of Business:

2525 PONCE DE LEON BLVD  
STE. 1225  
CORAL GABLES, FL 33134

## New Principal Place of Business:

1609 SOUTH BAYSHORE DRIVE  
MIAMI, FL 33133

## Current Mailing Address:

2525 PONCE DE LEON BLVD  
STE. 1225  
CORAL GABLES, FL 33134

## New Mailing Address:

1609 SOUTH BAYSHORE DRIVE  
MIAMI, FL 33133

FEI Number: 34-1988695

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

INTERAMERICAN CORPORATE SERVICES LLC  
2525 PONCE DE LEON BLVD  
STE. 1225  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

BRUCE FITELL CPA  
1609 SOUTH BAYSHORE DRIVE  
MIAMI, FL 33133 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: BRUCE FITELL CPA

04/29/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: CALDERON, LISSETTE  
Address: 1609 SOUTH BAYSHORE DRIVE  
City-St-Zip: MIAMI, FL 33133

Title: MGRM  
Name: GUERRA, FRANK  
Address: 175 SW 7TH STREET, STE. 1106  
City-St-Zip: MIAMI, FL 33130

Title: MGRM  
Name: CALDERON, MARIA  
Address: 1609 SOUTH BAYSHORE  
City-St-Zip: MIAMI, FL 33133

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: MARIA CALDERON

MGRM

04/29/2011

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