

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033357

Entity Name: RIVER PLACE LOFTS, LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

3059 GRAND AVE STE. 410
MIAMI, FL 33133

Current Mailing Address:

3059 GRAND AVE STE. 410
MIAMI, FL 33133

New Principal Place of Business:

700 SOUTH DIXIE HIGHWAY
2ND FLOOR
CORAL GABLES, FL 33146

New Mailing Address:

700 SOUTH DIXIE HIGHWAY
2ND FLOOR
CORAL GABLES, FL 33146

FEI Number: 01-0812644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERO, OSCAR
3059 GRAND AVE STE. 410
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

RIVERO, OSCAR
700 SOUTH DIXIE HIGHWAY
2ND FLOOR
CORAL GABLES, FL 33146 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:

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RIVERO, OSCAR
Address: 3059 GRAND AVE STE. 410
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RIVERO, OSCAR
Address: 700 S. DIXIE HIGHWAY - 2ND FLOOR
City-St-Zip: CORAL GABLES, FL 33146

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: OSCAR RIVERO

MGRM

04/28/2006

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