

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037768

FILED
Mar 16, 2007
Secretary of State

Entity Name: 1209 BRICKELL ON THE RIVER L.C.

Current Principal Place of Business:

848 BRICKELL DRIVE APT. 3106
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

338 MINORCA AVE.
CORAL GABLES, FL 33134

New Mailing Address:

2600 DOUGLAS ROAD
SUITE #1101
CORAL GABLES, FL 33134

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GABLES REGISTERED AGENTS CORPORATION
338 MINORCA AVE.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GURIAN, JORGE L ATTORNE
2600 DOUGLAS ROAD
1101
CORAL GABLES, FL 33134 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: JORGE GURIAN

03/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROJAS OCAMPO, FEDERICO
Address: 848 BRICKELL DRIVE APT. 3106
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: ROJAS OCAMPO, NELLY
Address: 848 BRICKELL KEY DRIVE 3106
City-St-Zip: MIAMI, FL 33131

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: FEDERICO ROJAS

MGR

03/16/2007

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