

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048171

**FILED
Apr 29, 2011
Secretary of State**

Entity Name: RIVERWALK JACKSONVILLE DEVELOPMENT, LLC

Current Principal Place of Business:

C/O PARDO & GAINSBURG, LLP
2 SOUTH BISCAYNE BLVD., STE. 2475
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O PARDO & GAINSBURG, LLP
2 SOUTH BISCAYNE BLVD., STE. 2475
MIAMI, FL 33131

New Mailing Address:

FEI Number: 11-3722152 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PARDO, JEFFREY J
2 SOUTH BISCAYNE BLVD., STE. 2475
MIAMI, FL 33131 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: MGRM
Name: PARDO, STEVAN J
Address: 2 SOUTH BISCAYNE BLVD., STE. 2475
City-St-Zip: MIAMI, FL 33131

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: STEVAN J. PARDO

MGRM

04/29/2011

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