

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067064

FILED
Apr 12, 2007
Secretary of State

Entity Name: RIVERSIDE HOLDINGS OF MIAMI, LLC

Current Principal Place of Business:

950 NW 22 AVENUE
MIAMI, FL 33125

New Principal Place of Business:

1885 NW NORTH RIVER DRIVE
MIAMI, FL 33125

Current Mailing Address:

950 NW 22 AVENUE
MIAMI, FL 33125

New Mailing Address:

1885 NW NORTH RIVER DRIVE
MIAMI, FL 33125

FEI Number: 54-2162064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMBROT, JOSEPH A ESQ
950 NW 22ND AVENUE
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

CHAMBROT, JOSEPH A ESQ.
1885 NW NORTH RIVER DRIVE
MIAMI, FL 33125 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: JOSEPH A. CHAMBROT

04/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHAMBROT, MARIA E
Address: 950 NW 22 AVENUE
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHAMBROT, MARIA E
Address: 1885 NW NORTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33125

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: MARIA E. CHAMBROT

MRGM

04/12/2007

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