

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082041

Entity Name: 945 RIVER VIEW, L.L.C.

FILED
Apr 05, 2005
Secretary of State

Current Principal Place of Business:

2350 CORAL WAY, SUITE 201
MIAMI, FL 33145

New Principal Place of Business:

2350 CORAL WAY
SUITE 201
MIAMI, FL 33145

Current Mailing Address:

P.O. BOX 43024
MIAMI BEACH, FL 33140

New Mailing Address:

P.O. BOX 403024
MIAMI BEACH, FL 33140

FEI Number: 20-1942551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEEB, KEVIN L ESQ.
2350 CORAL WAY, SUITE 201
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DEEB, KEVIN L ESQ.
9100 S. DADELAND BLVD.
SUITE 1607
MIAMI, FL 33156 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:

04/05/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: COUNTRY CLUB HOLDING, S, INC.
Address: 19655 E. COUNTRY CLUB DRIVE, SUITE 6602
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: RANSOM HAROLD HOLDIN, GS, INC.
Address: 3 ISLAND AVENUE, SUITE 3-F
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: ESCANDELL HOLDINGS,, INC.
Address: P.O. BOX 403024
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 Section 119.07(3)(i), 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: JEFFREY CONNORS

MGRM

04/05/2005

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