

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082041

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

FILED
Apr 06, 2006
Secretary of State

Current Principal Place of Business:

2350 CORAL WAY
SUITE 201
MIAMI, FL 33145

New Principal Place of Business:

945 SW 9TH ST.
MIAMI, FL 33130

Current Mailing Address:

P.O. BOX 403024
MIAMI BEACH, FL 33140

New Mailing Address:

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.
9100 S. DADELAND BLVD.
SUITE 1607
MIAMI, FL 33156 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 () 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 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: JEFFREY CONNORS

MGRM

04/06/2006

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