

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084850

Entity Name: NURIVER 609,LLC

FILED  
May 01, 2006  
Secretary of State

## Current Principal Place of Business:

1136 S DIXIE HWY  
CORAL GABLES, FL 33146 US

## New Principal Place of Business:

## Current Mailing Address:

1136 S DIXIE HWY  
CORAL GABLES, FL 33146 US

## New Mailing Address:

4014 CHASE AVE  
204  
MIAMI BEACH, FL 33140 US

FEI Number: 75-3179121      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

RIEBER, BERNARDO  
1136 S DIXIE HWY  
CORAL GABLES, FL 33146 US

## Name and Address of New Registered Agent:

BENMERGUI, ALBERTO  
4014 CHASE AVE  
MIAMI BEACH, FL 33140 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: ALBERTO BENMERGUI

05/01/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: BENMERGUI, ALBERTO  
Address: 1136 S DIXIE HWY  
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGRM ( ) Delete  
Name: MARTI, XAVIER  
Address: 1136 S DIXIE HWY  
City-St-Zip: CORAL GABLES, FL 33146

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: BENMERGUI, ALBERTO  
Address: 4014 CHASE AVE 204  
City-St-Zip: MIAMI BEACH, FL 33140 US

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: ALBERTO BENMERGUI

MGRM

05/01/2006

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