

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085152

FILED
Feb 05, 2005
Secretary of State

Entity Name: RIVER SHORE, LLC

Current Principal Place of Business:

13831 SW 59 STREET
SUITE 100
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

11276 SW 160TH COURT
MIAMI, FL 33196

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, ROBERTO
13831 SW 59 STREET
SUITE 100
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

GUTIERREZ, ROBERTO
11276 SW 160TH COURT
MIAMI, FL 33196 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:

02/05/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GUTIERREZ, ROBERTO
Address: 13831 SW 59 STREET SUITE 100
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES:

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: ROBERTO GUTIERREZ

MGR

02/05/2005

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