## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085152

Entity Name: RIVER SHORE, LLC

FILED Feb 21, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13831 SW 59 STREET 9740 SW 184 ST SUITE 100 MIAMI, FL 33157 MIAMI, FL 33183

Current Mailing Address: New Mailing Address:

11276 SW 160TH COURT 9740 SW 184 ST MIAMI, FL 33196 9740 SW 184 ST

FEI Number: 20-1916316 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGRM (X) Change () Addition

 Name:
 GUTIERREZ, ROBERTO
 Name:
 GUTIERREZ, ROBERTO

 Address:
 11276 SW 160 COURT
 Address:
 11276 SW 160 COURT

 City-St-Zip:
 MIAMI, FL 33196
 City-St-Zip:
 MIAMI, FL 33196

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: ROBERTO GUTIERREZ MGRM 02/21/2007