2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

Apr 08, 2005 8:00 am Secretary of State DOCUMENT # L04000092335 1. Entity Name 04-08-2005 90284 011 ****50.00 RIVER GRAND, LLC. Mailing Address Principal Place of Business 8042 WEST 21 AVENUE HIALEAH FL 33016 8042 WEST 21 AVENUE HIALEAH FL 33016 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Apt # etc 1st MOORE CR2E083 (10/04) 4. FEI Number City & State City & State Applied For 56-049 4482 Not Applicable Zip Country \$5.00 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MŮŇOZ, JŮÄŇŌ 8042 WEST 21 AVENUE Street Address (P.O. Box Number is Not Acceptable) HIALEAH FL 33016 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title 4 applicable (NOTE Registered Agent signature required when reinstating) · ". ·. FILE NOW!!! FEE IS \$50.00 . . Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES TITLE MGRM ☐ Delete ☐ Change ☐ Addition MUNOZ, JUAN O STREET ADDRESS 8042 WEST 21 AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33016 ☐ Addition TITLE MGRM ☐ Delete TITLE □ Change HERNANDEZ, REINALDO D NAME NAME STREET ADDRESS STREET ADDRESS 8042 WEST 21 AVENUE CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33016 ☐ Change ☐ Addition ☐ Defete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TIBLE Change ☐ Addition THILE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

11. I hereby certify that the information supplied with this filing does not qualify 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 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.

REINALDO D. HERNANDA

JRE: HERNANDO SIGNATURE AND TYPED OF PRINTED NAME OF SIGNATURE AND TYPED OF PRINTED NAME OF SIGNAND MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

FILED

305-362.0404