

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002954

FILED
Feb 21, 2008
Secretary of State

Entity Name: SUNCOAST RENTAL PROPERTIES OF RIVIERA BEACH, LLC

Current Principal Place of Business:

10841 SW 30TH ST
MIAMI, FL 33165

New Principal Place of Business:

10900 SW 26TH ST
MIAMI, FL 33165

Current Mailing Address:

10841 SW 30TH ST
MIAMI, FL 33165

New Mailing Address:

10900 SW 26TH ST
MIAMI, FL 33165

FEI Number: 20-2135458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, FRANK
10841 SW 30TH ST
MIAMI, FL 3165 US

Name and Address of New Registered Agent:

ST. JAMES REALTY DEVELOPMENT INC.
10900 SW 26TH STREET
MIAMI, FL 33165 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: FRANK MORENO

02/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DIAZ, MANUEL
Address: 12814 SW 71ST LANE
City-St-Zip: MIAMI, FL 33183

Title: MGRM () Delete
Name: MORENO, FRANK
Address: 10841 SW 30TH STREET
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: ST. JAMES REALTY DEV, ELOPMENT INC.
Address: 10900 SW 26TH STREET
City-St-Zip: MIAMI, FL 33165

I hereby certify that the information supplied with this filing does not qualify 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: FRANK MORENO

MGRM

02/21/2008

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