2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Mar 26, 2007 08:00 A Secretary of State DOCUMENT # L05000006524 1. Entity Name RIVERWALK DEVELOPMENT OF MIAMI, LLC Principal Place of Business Mailing Addross 1090 NW NORTH RIVER DRIVE 534 SAN ANTONIO AVENUE CORAL GABLES FL 33146 MIAMI FL 33136 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & Stato City & Stato 4. FEI Number Applied For 16-1728923 Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Dosired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo GONZALEZ, JOSE LUIS Street Address (P.O. Box Number is Not Acceptable) 534 SAN ANTONIO AVENUE CORAL GABLES FL 33146 City Zip Codo 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 it applicable (NOTE: Registered Agent signature required when reinstairity) FILE NOW!!! FEE IS \$50.00 000000679345 Make Check Payable to Florida Department of State Due By May 1, 2007 04/03/07-80034-020 50.00 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE TITLE ☐ Addition MGRM □ Delete Change NAME: NAME GONZALEZ, JOSE LUIS STREET ADDRESS STREET ADDRESS 534 SAN ANTONIO AVENUE CITY-ST-ZIF CITY-ST-7IP CORAL GABLES FL 33146 HILE. Delete HHE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CHY+ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change Addition STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CIJY-S1-ZIP TITLE ☐ Delete Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY+ST-7(P CITY-ST-ZIP Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-SE-78 IIILE Delete HILE Change Addition 🔲 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same logal effect as if made under eath; 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.

GING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED