

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000012840

FILED
Jun 04, 2009
Secretary of State

Entity Name: 121 RIVER DRIVE ASSOCIATES, LLC

Current Principal Place of Business:

20533 BISCAYNE BLVD
1243
AVENTURA, FL 33180

New Principal Place of Business:

2401 DOUGLAS ROAD
COMMERCIAL DIVISION
MIAMI, FL 33145

Current Mailing Address:

RON RODRIGUEZ P.A.
20533 BISCAYNE BLVD #1243
AVENTURA, FL 33180

New Mailing Address:

2401 DOUGLAS ROAD
COMMERCIAL DIVISION
MIAMI, FL 33145

FEI Number: 20-2295560 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RONIEL RODRIGUEZ IV P.A.
20533 BISCAYNE BLVD.
1243
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

MANUEL CHAMIZO
2401 DOUGLAS ROAD
COMMERCIAL DIVISION
MIAMI, FL 33145 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: MANUEL CHAMIZO

06/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CHAMIZO, MANUEL III
Address: 4915 ORDUNA DR.
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR () Delete
Name: ALVAREZ, BENJAMIN R
Address: 20533 BISCAYNE BLVD SUITE 1243
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: RODRIGUEZ, RON
Address: 20533 BISCAYNE BLVD SUITE 1243
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: ALVAREZ, BENJAMIN R
Address: 8100 SW 132 STREET
City-St-Zip: PINECREST, FL 33156

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

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: MANUEL CHAMIZO

MGR

06/04/2009

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