

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014194

Entity Name: RIVER ESTATES, LLC

FILED
Mar 28, 2006
Secretary of State

Current Principal Place of Business:

19941 NE 23 AVE
MIAMI, FL 33180 US

New Principal Place of Business:

21188 W. DIXIE HWY.
MIAMI, FL 33180 US

Current Mailing Address:

19941 NE 23 AVE
MIAMI, FL 33180 US

New Mailing Address:

21188 W. DIXIE HWY.
MIAMI, FL 33180 US

FEI Number: 20-2344535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, STEVE
19941 NE 23 AVE
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

GREENSPAN, STEVEN A
19495 BISCAYNE BLVD.
400
AVENTURA, FL 33180 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: STEVEN GREENSPAN

03/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEVY, STEVE
Address: 19941 NE 23 AVE
City-St-Zip: MIAMI, FL 33180 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GREENSPAN, STEVEN A
Address: 19495 BISCAYNE BLVD.
City-St-Zip: AVENTURA, FL 33180 US

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: STEVEN GREENSPAN

MGR.

03/28/2006

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