

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016918

FILED
Apr 30, 2008
Secretary of State

Entity Name: RIVE GAUCHE COSTA AZUL PROPERTY, LLC

Current Principal Place of Business:

5880 COLLINS AVENUE
601
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5880 COLLINS AVENUE
601
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ PEREIRA, JORGE
5880 COLLINS AVENUE, UNIT 601
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALVAREZ PEREIRA, GLORIA
Address: 5880 COLLINS AVENUE, UNIT 601
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM () Delete
Name: ALVAREZ PEREIRA, CARLOS F
Address: 5880 COLLINS AVENUE, UNIT 601
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR () Delete
Name: ALVAREZ PEREIRA, JORGE M
Address: 5880 COLLINS AVENUE, UNIT 601
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: ALVAREZ PEREIRA, JORGE M
Address: 5880 COLLINS AVENUE, UNIT 601
City-St-Zip: MIAMI BEACH, FL 33140

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: JORGE ALVAREZ

MGRM

04/30/2008

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