

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041675

Entity Name: 137 RIVINIA DR, LLC

FILED
Jul 09, 2008
Secretary of State

Current Principal Place of Business:

152 BARCELONA DRIVE
JUPITER, FL 33458

New Principal Place of Business:

3468 CANAL COURT
TEQUESTA, FL 33469

Current Mailing Address:

5151 SARAZEN DRIVE
HOLLYWOOD, FL 33021

New Mailing Address:

3468 CANAL COURT
TEQUESTA, FL 33469

FEI Number: 20-2754872 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:

ATTAR, LAURIE
5151 SARAZEN DRIVE
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

LOUKO, PATRICIA A
3468 CANAL COURT
TEQUESTA, FL 33469 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: PATRICIA A. LOUKO

07/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COOLEY, COLLEEN C
Address: 152 BARCELONA DRIVE
City-St-Zip: JUPITER, FL 33458

Title: MGRM () Delete
Name: PARTEL, DANIEL S
Address: 5945 NORTH BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COOLEY, COLLEEN C
Address: 152 BARCELONA DRIVE
City-St-Zip: JUPITER, FL 33458

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: DANIEL S. PARTEL

MGRM

07/09/2008

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