2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000041675

Entity Name: 137 RIVINIA DR, LLC

FILED Sep 05, 2008 Secretary of State

() Change () Addition

Current Principal Place of Business: New Principal Place of Business:

3468 CANAL COURT TEQUESTA, FL 33469

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOUKO, PATRICIA A 3468 CÁNAL COURT TEQUESTA, FL 33469

MGRM

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:

Title:

Electronic Signature of Registered Agent Date

Title:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: MGRM (X) Change () Addition () Delete COOLEY, COLLEEN C Name: Name: PARTEL, DANIEL S Address: 152 BARCELONA DRIVE Address: 5945 NORTH BAY ROAD

City-St-Zip: JUPITER, FL 33458 City-St-Zip: MIAMI BEACH, FL 33140

(X) Delete Name: PARTEL, DANIEL S Name: Address: 5945 NORTH BAY ROAD Address: City-St-Zip: MIAMI BEACH, FL 33140 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: DAN S. PARTEL **MGRM** 09/05/2008