

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054776

FILED
Apr 30, 2008
Secretary of State

Entity Name: MIDDLE RIVER RESIDENCES, L.L.C.

Current Principal Place of Business:

2629 NE 14 STREET
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

2629 NE 14 STREET
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 20-2992525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FEINBERG, JEFFREY ESQ
4000 HOLLYWOOD BLVD #350N
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

ANDREANA, LOUIS
2629 NE 14 STREET
FORT LAUDERDALE, FL 33304 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: LOUIS ANDREANA

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MM () Delete
Name: ANDREANA, LOUIS J MM
Address: 2629 NE 14 STREET
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES:

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: LOUIS ANDREANA

MM

04/30/2008

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