

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054776

FILED
Jan 13, 2009
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:

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

ADDITIONS/CHANGES:

Title: MM (X) Change () Addition
Name: HERSCOVICI, RANDY MM
Address: 2629 NE 14 STREET
City-St-Zip: FORT LAUDERDALE, FL 33304

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: RANDY HERSCOVICI

MM

01/13/2009

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