

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057009

FILED  
Apr 30, 2009  
Secretary of State

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

**Current Principal Place of Business:**

4000 HOLLYWOOD BLVD.  
SUITE 350  
HOLLYWOOD, FL 33021

**New Principal Place of Business:**

1710 MEREDITH LN  
BELLEAIR, FL 33756

**Current Mailing Address:**

4000 HOLLYWOOD BLVD.  
SUITE 350  
HOLLYWOOD, FL 33021

**New Mailing Address:**

1710 MEREDITH LN  
BELLEAIR, FL 33756

FEI Number: 26-7374331

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FEINBERG, JEFFREY  
4000 HOLLYWOOD BLVD.  
SUITE 350-N  
HOLLYWOOD, FL 33021 US

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

HERSCOVICI, RANDY  
1710 MEREDITH LN.  
BELLEAIR, FL 33756 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: RANDY HERSCOVICI

04/30/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: HERSCOVICI, RANDY  
Address: 101 S. VICTORIA PK RD  
City-St-Zip: FT LAUDERDALE, FL 33301

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: HERSCOVICI, RANDY  
Address: 1710 MEREDITH LN.  
City-St-Zip: BELLEAIR, FL 33756

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

MGR

04/30/2009

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