

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057009

FILED
Apr 29, 2012
Secretary of State

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

Current Principal Place of Business:

1710 MEREDITH LN
BELLEAIR, FL 33756

New Principal Place of Business:

6278 N FEDERAL HWY
401
FT LAUDERDALE, FL 33308

Current Mailing Address:

1710 MEREDITH LN
BELLEAIR, FL 33756

New Mailing Address:

6278 N FEDERAL HWY
401
FT LAUDERDALE, FL 33308

FEI Number: 26-7374331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HERSCOVICI, RANDY
6278 N FEDERAL HWY
401
FT LAUDERDALE, FL 33308 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: _____

Electronic Signature of Registered Agent

04/29/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HERSCOVICI, RANDY
Address: 1710 MEREDITH LN.
City-St-Zip: BELLEAIR, FL 33756

I hereby 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

04/29/2012

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