

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057023

FILED
Apr 29, 2012
Secretary of State

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

Current Principal Place of Business:

1710 MEREDITH LN
BELLEAIR, FL 33756

New Principal Place of Business:

6278 N FEDERAL HWY
BELLEAIR, FL 33756

Current Mailing Address:

1710 MEREDITH LN
BELLEAIR, FL 33756

New Mailing Address:

1710 MEREDITH LN
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:

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: MGRM
Name: HERSCOVICI MANAGEMENT LLC
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: HERSCOVICI LIMITED PARTNERSHIP LLC

MM

04/29/2012

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