2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066761

Entity Name: RIVER OAKS VILLAGE, LLC

FILED May 13, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15476 NW 77 COURT #707 9390 NW 109TH STREET MIAMI LAKES, FL 33016 MEDLEY, FL 33178

Current Mailing Address: New Mailing Address:

15476 NW 77 COURT #707 P.O. BOX 170840 MIAMI LAKES, FL 33016 P.O. BOX 170840 HIALEAH, FL 33017

FEI Number: 20-3132408 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DELGADO, OSCAR J
16719 SW 54 CT
MIRAMAR, FL 33027 US
PETERSON & ESPINO, P.A.
8900 SW 117TH AVENUE
SUITE # C104
MIAMI, FL 33186 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: ALEJANDRO ESPINO 05/13/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GONZALEZ PROPERTY INVESTEMENT, LTD

Address: P.O. BOX 170840 City-St-Zip: HIALEAH, FL 33017

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 Statues.

SIGNATURE: JUAN C. GONZALEZ MGR 05/13/2010