2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068057

Entity Name: 3131 RIVERSIDE G.P., L.L.C.

FILED Jan 10, 2011 Secretary of State

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

7301 SW 57TH CT SUITE 565 SOUTH MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

7301 SW 57TH CT SUITE 565 SOUTH MIAMI, FL 33143

FEI Number: 20-2544491 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:

BROWN, GARY L ESQ.
7301 SW 57TH CT
SUITE 565
SOUTH MIAMI, FL 33143 US
GREENWALD, SCOTT A
7301 SW 57TH CT
SUITE 565
SOUTH MIAMI, FL 33143 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: SCOTT GREENWALD 01/10/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GREENWALD, SCOTT A

 Address:
 7301 SW 57TH CT SUITE 565

 City-St-Zip:
 SOUTH MIAMI, FL 33143

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: SCOTT GREENWALD MGRM 01/10/2011