

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 26, 2011
Secretary of State**

DOCUMENT# L05000068060

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-3137442 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, GARY L ESQ.
7301 SW 57TH CT
SUITE 565
SOUTH MIAMI, FL 33143 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: MGR
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 Statutes.

SIGNATURE: SCOTT A. GREENWALD MGR 04/26/2011

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