

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000072064

FILED
Dec 14, 2007
Secretary of State

Entity Name: THE RIVER PROJECT RESTAURANT, LLC

Current Principal Place of Business:

665 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

665 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-3188660 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PARKER, JAY
1691 MICHIGAN AVENUE
320
MIAMI BEACH, FL 33139 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: JAY PHILLIP PARKER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOYOS, NICOLAS
Address: 665 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM (X) Delete
Name: CHARRY, PAOLA
Address: 665 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: NEO RUMBA DINERO, LL, C
Address: 1637 SW 8TH STREET
City-St-Zip: MIAMI, FL 33155

Title: MGRM () Delete
Name: NEO RUMBA TIERRA, LL, C
Address: 1637 SW 8TH STREET
City-St-Zip: MIAMI, FL 33155

Title: MGRM () Delete
Name: PARDO, JUAN CARLOS
Address: 1637 SW 8TH STREET
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOYOS, NICOLAS
Address: 3470 EAST COAST AVENUE, APARTMENT 2107
City-St-Zip: MIAMI, FL 33137

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: NICOLAS HOYOS

MGRM

12/14/2007

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