2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078024

Entity Name: RIVER 1725 LLC

FILED Mar 26, 2010 Secretary of State

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

9495 SUNSET DRIVE B295

MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

9495 SUNSET DRIVE B295 MIAMI, FL 33173

FEI Number: 20-3376965 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:

DIAZ CORDERO, ANA 9495 SUNSET DRIVE B-295 MIAMI, FL 33173 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DIAZ CORDERO, ANA

Address: 9495 SUNSET DRIVE SUITE B-295

City-St-Zip: MIAMI, FL 33173

Title: MGR

 Name:
 CORDERO, LAZARO F

 Address:
 10555 SW 58 STREET

 City-St-Zip:
 MIAMI, FL 33173

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: ANA DIAZ CORDERO MGR 03/26/2010