2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078037

Entity Name: RIVER 16 LLC

FILED Feb 29, 2012 Secretary of State

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

9495 SUNSET DRIVE 10555 SW 58 STREET B-295 MIAMI, FL 33173

MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

9495 SUNSET DRIVE 10555 SW 58 STREET B-295 MIAMI, FL 33173 MIAMI, FL 33173

FEI Number: 20-3377133 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:

CORDERO, L. FRANK
9495 SUNSET DRIVE
8-295
MIAMI, FL 33173 US
CORDERO, L. FRANK
10555 SW 58 STREET
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: ANA DIAZ CORDERO 02/29/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 CORDERO, L. FRANK

 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 02/29/2012