2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 06, 2006
Secretary of State

DOCUMENT# L05000078930

Entity Name: THE RIVER COMPANY, LLC

Current Principal Place of Business:

555 NE 15TH ST
STE 213
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

555 NE 15TH ST
STE 213
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**
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:

JOHN C. DELLAGLORIA, PA
11200 NW 25TH STREET #125
DORAL, FL 33172 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 ( ) Delete
Name: PITTS, OTIS JR.
Address: 555 NE 15TH ST, STE 213
City-St-Zip: MIAMI, FL 33132 US

Title: MGR ( ) Delete
Name: WALLACE, WILLIAM IV
Address: 555 NE 15TH ST, STE 213
City-St-Zip: MIAMI, FL 33132 US

Title: MGR ( ) Delete
Name: EBERZ, PAUL
Address: 555 NE 15TH ST, STE 213
City-St-Zip: MIAMI, FL 33132 US

ADDITIONS/CHANGES:

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 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: PITTS JR., OTIS MGR 07/06/2006

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