

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084432

FILED
Apr 30, 2008
Secretary of State

Entity Name: RIVER GARDEN BUILDING, LLC

Current Principal Place of Business:

9200 S. DADELAND BLVD
SUITE 320
MIAMI, FL 33156

New Principal Place of Business:

12464 SW 127 AVE
MIAMI, FL 33186

Current Mailing Address:

9200 S. DADELAND BLVD
SUITE 320
MIAMI, FL 33156

New Mailing Address:

12464 SW 127 AVE
MIAMI, FL 33186

FEI Number: 20-3360715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUNIGA, JUAN C D
9200 S. DADELAND BLVD
STE 320
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

ZUNIGA, JUAN C D
12464 SW 127 AVE
MIAMI, FL 33186 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: JUAN C ZUNIGA

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: D () Delete
Name: ZUNIGA, JUAN C D
Address: 9200 S. DADELAND BLVD STE 320
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: ALARCON, ALVARO D
Address: 9200 S. DADELAND BLVD STE 320
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: MASTER COM LLC,
Address: 9200 S. DADELAND BLVD STE 320
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: BARCELO, RICARDO J D
Address: 9200 S. DADELAND BLVD STE 320
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: BARCELO, BORIS E D
Address: 9200 S. DADELAND BLVD STE 320
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: BARCELO, CARLOS A D
Address: 9200 S. DADELAND BLVD STE 320
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

Title: D (X) Change () Addition
Name: ZUNIGA, JUAN C D
Address: 12464 SW 127 AVE
City-St-Zip: MIAMI, FL 33186

Title: D (X) Change () Addition
Name: ALARCON, ALVARO D
Address: 12464 SW 127 AVE
City-St-Zip: MIAMI, FL 33186

Title: D (X) Change () Addition
Name: MASTER COM LLC,
Address: 12464 SW 127 AVE
City-St-Zip: MIAMI, FL 33186

Title: D (X) Change () Addition
Name: BARCELO, RICARDO J D
Address: 12464 SW 127 AVE
City-St-Zip: MIAMI, FL 33186

Title: D (X) Change () Addition
Name: BARCELO, BORIS E D
Address: 12464 SW 127 AVE
City-St-Zip: MIAMI, FL 33186

Title: D (X) Change () Addition
Name: BARCELO, CARLOS A D
Address: 12464 SW 127 AVE
City-St-Zip: MIAMI, FL 33186

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: CARLOS BARCELO

D

04/30/2008

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