

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084432

FILED
Aug 08, 2009
Secretary of State

Entity Name: RIVER GARDEN BUILDING, LLC

Current Principal Place of Business:

12464 SW 127 AVE
MIAMI, FL 33186

New Principal Place of Business:

1079 SHOTGUN RD
SUNRISE, FL 33326

Current Mailing Address:

12464 SW 127 AVE
MIAMI, FL 33186

New Mailing Address:

1079 SHOTGUN RD
SUNRISE, FL 33326

FEI Number: 20-3360715 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:

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

Name and Address of New Registered Agent:

ZUNIGA, JUAN C MGRM
1079 SHOTGUN RD
SUNRISE, FL 33326 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

08/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ZUNIGA, JUAN C D
Address: 1079 SHOTGUN RD
City-St-Zip: SUNRISE, FL 33326

Title: MGRM (X) Change () Addition
Name: ALARCON, ALVARO MGRM
Address: 1079 SHOTGUN RD
City-St-Zip: SUNRISE, FL 33326

Title: MGR (X) Change () Addition
Name: PELAEZ, ELKIN E MGR
Address: 1079 SHOTGUN RD
City-St-Zip: SUNRISE, FL 33326

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: JUAN C ZUNIGA

MGRM

08/08/2009

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