

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084432

FILED
Jan 06, 2010
Secretary of State

Entity Name: RIVER GARDEN BUILDING, LLC

Current Principal Place of Business:

1079 SHOTGUN RD
SUNRISE, FL 33326

New Principal Place of Business:

Current Mailing Address:

1079 SHOTGUN RD
SUNRISE, FL 33326

New Mailing Address:

FEI Number: 20-3360715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZUNIGA, JUAN C MGRM
1079 SHOTGUN RD
SUNRISE, FL 33326 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: MGRM
Name: ZUNIGA, JUAN C D
Address: 1079 SHOTGUN RD
City-St-Zip: SUNRISE, FL 33326

Title: MGRM
Name: ALARCON, ALVARO MGRM
Address: 1079 SHOTGUN RD
City-St-Zip: SUNRISE, FL 33326

Title: MGR
Name: PELAEZ, ELKIN E MGR
Address: 1079 SHOTGUN RD
City-St-Zip: SUNRISE, FL 33326

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 Statutes.

SIGNATURE: EDUARDO PELAEZ

MGR

01/06/2010

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