

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000084432

**FILED**  
**Jan 05, 2011**  
**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 ( )**

**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:**

PELAEZ, ELKIN E MGR  
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: ELKIN PELAEZ

01/05/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

Title: MGRM  
Name: ZUNIGA, JUAN C SR.  
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: ELKIN PELAEZ

MGMR

01/05/2011

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