2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084432

Entity Name: RIVER GARDEN BUILDING, LLC

FILED Jan 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1079 SHOTGUN RD SUNRISE, FL 33326

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: EDUARDO PELAEZ MGR 01/11/2012