

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101426

FILED
Feb 19, 2010
Secretary of State

Entity Name: REFLECTIONS ON THE RIVER LLC

Current Principal Place of Business:

175 SW 7TH ST, STE 1517
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

175 SW 7TH ST, STE 1517
MIAMI, FL 33130

New Mailing Address:

FEI Number: 20-4474346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OMEGA ALPHA DEVELOPMENT LLC
1110 BRICKELL AVE SUITE 810
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

OMEGA ALPHA DEVELOPMENT LLC
175 SW 7TH ST
1517
MIAMI, FL 33130 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: OMEGA ALPHA DEVELOPMENT LLC

02/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ACOSTA, ALFREDO
Address: 175 SW 7TH ST, STE 1517
City-St-Zip: MIAMI, FL 33130

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: ALFREDO ACOSTA

MGR

02/19/2010

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