

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101984

**FILED
Feb 05, 2010
Secretary of State**

Entity Name: LITTLE RIVER YACHT CLUB, LLC

Current Principal Place of Business:

7401 NE 1ST PLACE
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

PO BOX 191721
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-3654012 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

STEVEN K BAIRD, P.A.
5981 N.E. SIXTH AVENUE
MIAMI, FL 33137 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: PRES
Name: SYLVIA, RAYMOND C
Address: P.O. BOX 191721
City-St-Zip: MIAMI BEACH, FL 33119 US

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: RAYMOND SYLVIA PRES 02/05/2010

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