

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118858

Entity Name: RIVER BREEZE VILLAS LLC

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

4150 NW 7TH STREET SUITE #208
MIAMI, FL 33126 US

New Principal Place of Business:

1950-2 N COMM PRKWY
SUITE 2
WESTON, FL 33326 US

Current Mailing Address:

C/O MELLAW REGISTERED AGENTS, LLC
2601 S. BAYSHORE DR. SUITE 700
COCONUT GROVE, FL 33133 US

New Mailing Address:

1950-2 N COMM PRKWY
SUITE 2
WESTON, FL 33326 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MELLAW REGISTERED AGENTS, LLC
2601 SOUTH BAYSHORE DRIVE
SUITE 700
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

RODRIGO, AZPURUA
1950-2 N COMM PRKWY
WESTON, 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: RODRIGO AZPURUA

05/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RODRIGO, AZPURUA
Address: 1950-2 N COMM PRKWY
City-St-Zip: WESTON, FL 33327

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: RODRIGO AZPURUA

MGR

05/01/2010

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