

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118858

FILED
Apr 06, 2011
Secretary of State

Entity Name: RIVER BREEZE VILLAS LLC

Current Principal Place of Business:

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

New Principal Place of Business:

782 NW 42 AVE
SUITE 435
MIAMI, FL 33126 US

Current Mailing Address:

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

New Mailing Address:

782 NW 42 AVE
SUITE 435
MIAMI, FL 33126 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGO, AZPURUA
1950-2 N COMM PRKWY
WESTON, FL 33326 US

Name and Address of New Registered Agent:

RODRIGO, AZPURUA
782 NW 42 AVE
SUITE 435
MIAMI, FL 33126 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:

04/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RODRIGO, AZPURUA
Address: 782 NW 42 AVE
City-St-Zip: MIAMI, FL 33126

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

04/06/2011

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