

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000119773

FILED
Aug 03, 2009
Secretary of State**Entity Name:** MIDDLE RIVER BUILDERS, LLC**Current Principal Place of Business:**C/O DORIS CORTES, 3400 GALT OCEAN DR.
#1809-SOUTH
FORT LAUDERDALE, FL 33308**New Principal Place of Business:****Current Mailing Address:**C/O DORIS CORTES, 3400 GALT OCEAN DR.
#1809-SOUTH
FORT LAUDERDALE, FL 33308**New Mailing Address:****FEI Number:** 20-3988003**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GOLDEN, E. SCOTT
644 SOUTHEAST 4TH AVENUE
FT LAUDERDALE, FL 33301 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:** MGR () Delete
Name: HERNANDEZ BOHMER, PABLO
Address: 2853 EXECUTIVE PARK DRIVE, SUITE 104
City-St-Zip: WESTON, FL 33331**Title:** MGR () Delete
Name: DE LIMA, FELIPE
Address: 2853 EXECUTIVE PARK DRIVE, SUITE 104
City-St-Zip: WESTON, FL 33331**ADDITIONS/CHANGES:****Title:** MGR (X) Change () Addition
Name: HERNANDEZ BOHMER, PABLO
Address: C/O DORIS CORTES, 3400 GALT OCEAN DR, 1809S
City-St-Zip: FORT LAUDERDALE, FL 33308**Title:** MGR (X) Change () Addition
Name: DE LIMA, FELIPE
Address: C/O DORIS CORTES, 3400 GALT OCEAN DR, 1809S
City-St-Zip: FORT LAUDERDALE, FL 33308

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: PABLO HERNANDEZ BOHMER

MGR

08/03/2009

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