

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119773

FILED
Mar 24, 2011
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:

MORAITIS, GEORGE R
915 MIDDLE RIVER DRIVE, SUITE 506
FT LAUDERDALE, FL 33304 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
Name: HERNANDEZ BOHMER, PABLO
Address: C/O DORIS CORTES, 3400 GALT OCEAN DR, 1809S
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGR
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 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

MGR

03/24/2011

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