

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121303

FILED
Feb 08, 2006
Secretary of State

Entity Name: RIVER DRIVE PARTNERS, LLC

Current Principal Place of Business:

3300 GRENADA BLVD.
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

3300 GRENADA BLVD.
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILLER, DAVID
1320 SOUTH DIXIE HIGHWAY
PENTHOUSE 1275
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

MIAMI CENTER REGISTERED AGENTS, LLC
201 S. BISCAYNE BOULEVARD
SUITE 1700
MIAMI, FL 33131 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: ELIOT C. ABBOTT

02/08/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PETERCO, LLC,
Address: 3300 GRENADA BLVD.
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: PETERCO, LLC

MGR

02/08/2006

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