

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005836

Entity Name: RIVER PARK HOUSE, L.L.C.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

2600 SW 3RD AVE, SUITE 700
MIAMI, FL 33129

Current Mailing Address:

2600 SW 3RD AVE, SUITE 700
MIAMI, FL 33129

New Principal Place of Business:

ONE GLEN ROYAL PARKWAY
SUITE 201
MIAMI, FL 33125

New Mailing Address:

ONE GLEN ROYAL PARKWAY
SUITE 201
MIAMI, FL 33125

FEI Number: 20-4126767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUZMAN & GUZMAN, P.A.
9130 S. DADELAND BLVD., SUITE 1504
C/O ALBERTO GUZMAN
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

GUZMAN & GUZMAN, P.A.
9130 S. DADELAND BLVD., SUITE 1600
C/O ALBERTO GUZMAN
MIAMI, FL 33156 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BA INVESTMENT GROUP USA, CORP.
Address: 9130 S. DADELAND BLVD., #1504
City-St-Zip: MIAMI, FL 33156

Title: MGR () Delete
Name: WINDMOOR PROPERTY, L.L.C.
Address: 2600 SW 3RD AVE, SUITE 700
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BA INVESTMENT GROUP USA, CORP.
Address: 9130 S. DADELAND BLVD., #1600
City-St-Zip: MIAMI, FL 33156

Title: MGR (X) Change () Addition
Name: WINDMOOR PROPERTY, L.L.C.
Address: ONE GLEN ROYAL PARKWAY, STE 201
City-St-Zip: MIAMI, FL 33125

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: MIGUEL ANGEL BARBAGALLO

MGMB

04/30/2009

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