

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007533

FILED  
May 01, 2007  
Secretary of State

**Entity Name:** RIVERWALK SANDS YACHT CLUB DEVELOPMENT, L.L.C.

**Current Principal Place of Business:**

8825 NW 21ST TERRACE  
MIAMI, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

8825 NW 21ST TERRACE  
MIAMI, FL 33172

**New Mailing Address:**

**FEI Number:** **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

BALLESTE & LEVY, P.A.  
1320 S. DIXIE HIGHWAY, SUITE 1154  
BRYAN LEVY  
CORAL GABLES, FL 33146 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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: PROTIA INVESTMENT GR, OUP III, LLC  
Address: 8825 NW 21ST TERRACE  
City-St-Zip: MIAMI, FL 33172

Title: MGR ( ) Delete  
Name: LYMAR INVESTMENT GRO, UP, LLC  
Address: 1162 NE 91 STREET  
City-St-Zip: MIAMI, FL 33138

**ADDITIONS/CHANGES:**

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

Title: MGR (X) Change ( ) Addition  
Name: LYMAR INVESTMENT GRO, UP, LLC  
Address: 8275 W 12 AVENUE #201  
City-St-Zip: HIALEAH, FL 33012

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: ENRIQUE A. FLECHES

MGR

05/01/2007

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