2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008940

Entity Name: VIRGINIA RIVERPOINT, LLC

FILED Jul 08, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1600 SW 33RD COURT 7984 NW 111TH WAY FT. LAUDERDALE, FL 33315 PARKLAND, FL 33076

Current Mailing Address: New Mailing Address:

1600 SW 33RD COURT 7984 NW 111TH WAY FT. LAUDERDALE, FL 33315 PARKLAND, FL 33076

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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:

LAW OFFICES OF JILL R. GINSBERG 3875 AMALFI DRIVE HOLLYWOOD, FL 33021 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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 MAETRIKEE, LLC,
 Name:
 MAETRIKEE, LLC,

 Address:
 1600 SW 33RD COURT
 Address:
 7984 NW 111TH WAY

 City-St-Zip:
 FT. LAUDERDALE, FL 33315
 City-St-Zip:
 PARKLAND, FL 33076

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: TRINA MCKEE PRES 07/08/2007