

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000014980

FILED
Dec 21, 2007
Secretary of State

Entity Name: RIVERVIEW DEVELOPMENT, LLC

Current Principal Place of Business:

2850 DOUGLAS ROAD, PENTHOUSE SUITE
CORAL GABLES, FL 33134

New Principal Place of Business:

2350 CORAL WAY
401
MIAMI, FL 33145 US

Current Mailing Address:

2850 DOUGLAS ROAD, PENTHOUSE SUITE
CORAL GABLES, FL 33134

New Mailing Address:

2350 CORAL WAY
SUITE 401
MIAMI, FL 33145 US

FEI Number: 20-4391834 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **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:

HERNANDEZ, HECTOR ES
2850 DOUGLAS ROAD, PENTHOUSE SUITE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GONZALEZ, MICHELLE
2350 CORAL WAY
401
MIAMI, FL 33134 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: MICHELLE GONZALEZ

12/21/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GONZALEZ, KEVIN
Address: 2850 DOUGLAS ROAD, PENTHOUSE SUITE
City-St-Zip: CORAL GABLES, FL 33134

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GONZALEZ, KEVIN
Address: 2350 CORAL WAY, SUITE 401
City-St-Zip: MIAMI, FL 33145 US

Title: MGRM () Change (X) Addition
Name: GONZALEZ, MICHELLE
Address: 2350 CORAL WAY, SUITE 401
City-St-Zip: MIAMI, FL 33145 US

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: MICHELLE GONZALEZ

MGRM

12/21/2007

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