2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018958

Entity Name: LIOZNURIVER LLC

Address:

City-St-Zip:

84 KNOLLWOOD WEST

ROSLYN, NY 11576 US

FILED Jan 12, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 511 SOUTH EAST 5TH AVE. FORT LAUDERDALE, FL 33301 **New Mailing Address: Current Mailing Address:** 511 SOUTH EAST 5TH AVE. FORT LAUDERDALE, FL 33301 FEI Number: 83-0492679 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LIOZ, MICHAEL 3360 SOUTH OCEAN DRIVE 2AN PALM BEACH, FL 33480 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete LIOZ, MICHAEL Name: Name: Address: 3360 SOUTH OCEAN DRIVE #2AN Address: City-St-Zip: PALM BEACH, FL 33480 US City-St-Zip: Title: MGRM Title: () Delete () Change () Addition Name: LIOZ, CAROL Name:

Address:

City-St-Zip:

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: MICHAEL LIOZ MGRM 01/12/2008