

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022065

FILED
May 01, 2008
Secretary of State

Entity Name: RIVER VIEW AT MIAMI, LLC

Current Principal Place of Business:

909 NW 5 ST.
MIAMI, FL 33128

New Principal Place of Business:

Current Mailing Address:

2480 SW 129 AVE.
MIAMI, FL 33175

New Mailing Address:

5477 NW 72ND AVE
MIAMI, FL 33166

FEI Number: 20-4446976 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:

GUTIERREZ, RECAREDO
2840 SW 129 AVE.
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

GUTIERREZ, RECAREDO
5477 NW 72ND AVE
MIAMI, FL 33166 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: _____

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GUTIERREZ, RECAREDO
Address: 2840 SW 129 AVE.
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GUTIERREZ, RECAREDO
Address: 5477 NW 72ND AVE
City-St-Zip: MIAMI, FL 33166

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: RECAREDO GUTIERREZ

MGR

05/01/2008

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