2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039763

Entity Name: WEST RIVER AT MIAMI, LLC

FILED Jul 08, 2009 Secretary of State

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

936 NW 6TH ST. 936 NW 6TH ST. MIAMI, FL 33128 US MIAMI, FL 33136 US

Current Mailing Address: New Mailing Address:

6538 COLLINS AVE. 6538 COLLINS AVE. MIAMI, FL 33141 #346

MIAMI BEACH, FL 33141

FEI Number: 26-3021150 FEI Number Applied For () FEI Number Not Applicable () 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:

ROSS HARTOG, ESQ., MDRT 9130 S. DADELAND BLVD. MIAMI, FL 33156

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

BLANCO, JR, RICK BLANCO & BLANCO PROPERTIES, LLC Name: Name: Address: 936 NW 6TH ST. Address: 6538 COLLINS AVENUE, #346

City-St-Zip: MIAMI, FL 33128 US City-St-Zip: MIAMI BEACH, FL 33141 US

Title: Title: MGRM () Change (X) Addition () Delete Name: Name: BLANCO, ROBERTO Address: Address: 16561 NW 82 PLACE City-St-Zip: City-St-Zip: MIAMI LAKES, FL 33016

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: RICK BLANCO, JR **MGRM** 07/08/2009