2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039763

Entity Name: WEST RIVER AT MIAMI, LLC

FILED May 03, 2010 Secretary of State

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

936 NW 6TH ST. MIAMI, FL 33136 US

Current Mailing Address: New Mailing Address:

6538 COLLINS AVE. #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 US LICKSTEIN, FRED K ESQ. FOWLER WHITE & BURNETT 1395 BRICKELL AVENUE, 14TH FLOOR MIAMI, FL 33131 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: FRED K. LICKSTEIN 05/03/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BLANCO, JR, RICK

Address: 6538 COLLINS AVENUE, #346 City-St-Zip: MIAMI BEACH, FL 33141 US

I hereby 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 Statues.

SIGNATURE: RICK BLANCO, JR. MGR 05/03/2010