2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2011
Secretary of State

DOCUMENT# L06000060399

Entity Name: NORTH RIVER DRIVE 1740, LLC

Current Principal Place of Business:

6365 COLLINS AVENUE
SUITE 1601
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

6365 COLLINS AVENUE
SUITE 1601
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FLANNIGAN, JOHN
6365 COLLINS AVENUE
SUITE 1601
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: FLANNIGAN PROPERTIES, LLC
Address: 6365 COLLINS AVENUE, SUITE 1601
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: JOHN FLANNIGAN MGR 04/28/2011

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