

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063618

FILED
Jan 06, 2009
Secretary of State

Entity Name: RIVER PLATE, LLC

Current Principal Place of Business:

6457 HAZELTINE NATIONAL DR STE 100
ORLANDO, FL 32822 US

New Principal Place of Business:

Current Mailing Address:

6457 HAZELTINE NATIONAL DR STE 100
ORLANDO, FL 32822 US

New Mailing Address:

FEI Number: 22-3939371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDUCCI, CHRISTOPHER
6457 HAZELTINE NATIONAL DR STE 100
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

CARDUCCI, CHRISTOPHER J
6457 HAZELTINE NATIONAL DR STE 100
ORLANDO, FL 32822 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: CHRISTOPHER CARDUCCI

01/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CONTE, JUAN MANUEL
Address: 6457 HAZELTINE NATIONAL DR STE 100
City-St-Zip: ORLANDO, FL 32822 US

ADDITIONS/CHANGES:

Title: () Change () Addition
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: JUAN MANUEL CONTE

MGRM

01/06/2009

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