

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089640

Entity Name: RIVER 4508, LLC

FILED
Mar 19, 2012
Secretary of State

Current Principal Place of Business:

C/O 1560 LENOX AVE
SUITE 102
MIAMI, FL 33139

New Principal Place of Business:

Current Mailing Address:

C/O 1441 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-5871208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT ALLEN LAW
1441 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131 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: MARELLI, ALESSIA
Address: C/O 1441 BRICKELL AVENUE, STE 1400
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: LANZALONE, LUCA
Address: C/O 1441 BRICKELL AVENUE, STE 1400
City-St-Zip: MIAMI, FL 33131

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 Statutes.

SIGNATURE: ALESSIA MARELLI

MGR

03/19/2012

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