

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113852

Entity Name: RIVER MARINA, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

201 ALHAMBRA CIRCLE, STE., 601
CORAL GABLES, FL 33134

New Principal Place of Business:

6817 SW 81 TERRACE
MIAMI, FL 33134

Current Mailing Address:

201 ALHAMBRA CIRCLE, STE., 601
CORAL GABLES, FL 33134

New Mailing Address:

6817 SW 81 TERRACE
MIAMI, FL 33134

FEI Number: 20-5980490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEAR, GARY O
6817 SW 81 TERRACE
MIAMI, FL 33143 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: SHEAR, GARY
Address: 6817 SW 81ST TERRACE
City-St-Zip: MIAMI, FL 33143

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: GARY SHEAR

MGR

04/28/2011

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