

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119089

FILED
Sep 02, 2009
Secretary of State

Entity Name: 1951 SOUTH RIVER DRIVE HOLDINGS, LLC

Current Principal Place of Business:

17501 BISCAYNE BLVD SUITE 340
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

17501 BISCAYNE BLVD SUITE 340
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 30-0493437 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

CUEVAS & ORTIZ, P.A.
536 BILTMORE WAY
CORAL GABLES, FL 33134 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: MGRM () Delete
Name: MACALA, LLC
Address: 1431 NW 13TH TERRACE
City-St-Zip: MIAMI, FL 33125

Title: M () Delete
Name: GRAMMA INTERNATIONAL DEVELOPMENTS LIMITED
Address: 1431 NW 13TH TERRACE
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MACALA, LLC
Address: 17501 BISCAYNE BLVD, #340
City-St-Zip: AVENTURA, FL 33160

Title: MGRM (X) Change () Addition
Name: GRAMMA INTERNATIONAL DEVELOPMENTS LIMITED
Address: 17501 BISCAYNE BLVD, #340
City-St-Zip: AVENTURA, FL 33160

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: LUIS CARDENAS

MGRM

09/02/2009

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