

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119089

FILED
Apr 01, 2010
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 ()

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:

CUEVAS & ORTIZ, P.A.
7480 SW 40TH STREET, SUITE 600
MIAMI, FL 33155 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: _____

04/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: MACALA, LLC

MGRM

04/01/2010

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