

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119089

FILED
Feb 17, 2011
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:

1951 NW SOUTH RIVER DRIVE
MIAMI, FL 33125

Current Mailing Address:

17501 BISCAYNE BLVD SUITE 340
AVENTURA, FL 33160

New Mailing Address:

PO BOX 31-0430
MIAMI, FL 33231

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.
7480 SW 40TH STREET, SUITE 600
MIAMI, FL 33155 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
Name: MACALA, LLC
Address: PO BOX 31-0430
City-St-Zip: MIAMI, FL 33231

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: LUIS CARDENAS

MGRM

02/17/2011

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