2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000007652

Entity Name: 166 RIVER STREET LLC

Address:

City-St-Zip:

1 WOODLAND DRIVE

HUDSON, MA 01749 US

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1 WOODLAND DRIVE HUDSON, MA 01749 US **Current Mailing Address: New Mailing Address:** 1 WOODLAND DRIVE HUDSON, MA 01749 US FEI Number: 20-8281637 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LAWRENCE A. LEVINE, P.A. 790 EAST BROWARD BLVD. SUITE 302 FORT LAUDERDALE, FL 33351 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete SALOMAO, CLAUDINOR Name: Name: Address: 1 WOODLAND DRIVE Address: City-St-Zip: HUDSON, MA 01749 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: TERRA-SALOMAO, ANA Name:

Address:

City-St-Zip:

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: CLAUDINOR SALOMAO MGRM 04/29/2008