2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000016928

Entity Name: 605 RIVERSIDE, L.L.C.

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5653 PACIFIC BLVD. #2706 1009 N.OCEAN BLVD. # 703 BOCA RATON, FL 33433 POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

5653 PACIFIC BLVD. #2706 1009 N.OCEAN BLVD. # 703 BOCA RATON, FL 33433 POMPANO BEACH, FL 33062

FEI Number: 26-2375550 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:

OATEWS, THOMAS D ESQ 1500 EAST ATLANTIC BLVD. SUITE B POMPANO BEACH, FL 33060 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:

Title: MGRM Name: HEIN, JAMES

Address: 1009 N.OCEAN BLVD. # 703 City-St-Zip: POMPANO BEACH, FL 33062

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 Statues.

SIGNATURE: JAMES L. HEIN MGRM 04/25/2011