

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021300

FILED
Apr 25, 2008
Secretary of State

Entity Name: RIVERHOUSE DEVELOPERS, LLC

Current Principal Place of Business:

3201 N.E. 183RD STREET, #707
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

3201 N.E. 183RD STREET, #707
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 83-0483918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HABER, ROBERT M ESQ.
C/O FREEMAN, HABER, ROJAS & STANHAM, LLP
520 BRICKELL KEY DRIVE, SUITE O-305
MIAMI, FL 33131 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: DE GUZMAN, JOSE M MGR
Address: 3201 NE 183 ST APT 707
City-St-Zip: AVENTURA, FL 33160 US

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: JOSE MARIA DE GUZMAN

MGR

04/25/2008

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