

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021300

FILED
Jun 16, 2009
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HABER, ROBERT M ESQ.
C/O FREEMAN, HABER, ROJAS & STANHAM, LLP
520 BRICKELL KEY DRIVE, SUITE O-305
MIAMI, FL 33131 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: MGR () Delete
Name: DE GUZMAN, JOSE M MGR
Address: 3201 NE 183 ST APT 707
City-St-Zip: AVENTURA, FL 33160 US

ADDITIONS/CHANGES:

Title: () Change () Addition
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: JOSE MARIA DE GUZMAN

PD

06/16/2009

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