

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082699

FILED
Apr 24, 2008
Secretary of State

Entity Name: RIVERSIDE DRIVE PROPERTIES LLC

Current Principal Place of Business:

4737 N. OCEAN BLVD. #204
FT. LAUDERDALE, FL 33441

New Principal Place of Business:

Current Mailing Address:

4737 N. OCEAN BLVD. #204
FT. LAUDERDALE, FL 33441

New Mailing Address:

PO 51475
LIGHTHOUSE POINT, FL 33074

FEI Number: 77-0719522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALLER, RICHARD
4737 N. OCEAN BLVD. #204
FT. LAUDERDALE, FL 33441 US

Name and Address of New Registered Agent:

HALLER, RICHARD
PO 51475
LIGHTHOUSE POINT, FL 33074 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: RICHARD HALLER

04/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HALLER, RICHARD
Address: 4737 N. OCEAN BLVD. #204
City-St-Zip: FT. LAUDERDALE, FL 33441

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HALLER, RICHARD
Address: PO 51475
City-St-Zip: LIGHTHOUSE POINT, FL 33074

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: RICHARD HALLER

MGRM

04/24/2008

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