

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096242

FILED
Apr 30, 2009
Secretary of State

Entity Name: ON THE RIVER, LLC

Current Principal Place of Business:

2828 FAIRGREEN DRIVE
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

175 SW 7TH STREET
1212
MIAMI, FL 33130 US

Current Mailing Address:

2828 FAIRGREEN DRIVE
MIAMI BEACH, FL 33140 US

New Mailing Address:

175 SW 7TH STREET
1212
MIAMI, FL 33130 US

FEI Number: 35-2308818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOVE, ADRIANA
2828 FAIRGREEN DRIVE
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

BOVE, A
175 SW 7TH STREET
1212
MIAMI, FL 33130 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: A BOVE

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BOVE, ADRIANA
Address: 2828 FAIRGREEN DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOVE, ADRIANA
Address: 175 SW 7TH STREET SUITE 1212
City-St-Zip: MIAMI, FL 33130

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: ADRIANA BOVE

MGR

04/30/2009

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