2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105892

Entity Name: RIVERGATE RESIDENTIAL, LLC

FILED Mar 17, 2011 Secretary of State

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

444 BRICKELL AVE 801 ARTHUR GODFREY RD STE 900 SUITE 201
MIAMI, FL 33131 MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

444 BRICKELL AVE 801 ARTHUR GODFREY RD STE 900 SUITE 201 MIAMI, FL 33131 MIAMI BEACH, FL 33140

FEI Number: 27-0395054 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:

MASSIRMAN, JAY

444 BRICKELL AVE

STE 900

MIAMI, FL 33131 US

MASSIRMAN, JAY

801 ARTHUR GODFREY RD

SUITE 201

MIAMI BEACH, FL 33140 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: JAY MASIRMAN 03/17/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MR

Name: MASSIRMAN, JAY

Address: 801 ARTHUR GODFREY RD, SUITE 201

City-St-Zip: MIAMI BEACH, FL 33140

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: JAY MASSIRMAN MR 03/17/2011