

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058154

FILED
Apr 27, 2011
Secretary of State

Entity Name: MEDLEY ON THE RIVER, LLC.

Current Principal Place of Business:

5111 S.W. 153RD PL NORTH
MIAMI, FL 33185 US

New Principal Place of Business:

Current Mailing Address:

5111 S.W. 153RD PL NORTH
MIAMI, FL 33185 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZACARIAS, XIMENA
5111 S.W. 153RD PL NORTH
MIAMI, FL 33185 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: MGRM
Name: ZACARIAS, XIMENA
Address: 5111 S.W. 153RD PL NORTH
City-St-Zip: MIAMI, FL 33185

Title: MGRM
Name: ZACARIAS, JORGE
Address: 5111 S.W. 153RD PL NORTH
City-St-Zip: MIAMI, FL 33185

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 Statutes.

SIGNATURE: XIMENA ZACARIAS

MGRM

04/27/2011

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