

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082044

FILED
May 04, 2010
Secretary of State

Entity Name: DIEGO RIVER, LLC

Current Principal Place of Business:

2734 CASA WAY
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

Current Mailing Address:

2734 CASA WAY
DELRAY BEACH, FL 33445 US

New Mailing Address:

2921 DENVER ST
SAN DIEGO, CA 92117 US

FEI Number: 26-3264164 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:

KERN, KEITH D
50 SE FOURTH AVENUE
DELRAY BEACH, FL 33483 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: MGR
Name: MERLO, FRANK
Address: 2734 CASA WAY
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: MGR
Name: PEREZ, GERARDO
Address: 2921 DENVER ST.
City-St-Zip: SAN DIEGO, CA 92117 US

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: GERARDO PEREZ

MGR

05/04/2010

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