

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102172

FILED
Mar 26, 2010
Secretary of State

Entity Name: CARIBE RIVERGATE MANAGEMENT LLC

Current Principal Place of Business:

444 BRICKELL AVE.
SUITE 340
MIAMI, FL 33131

New Principal Place of Business:

444 BRICKELL AVE.
SUITE 900
MIAMI, FL 33131

Current Mailing Address:

444 BRICKELL AVE.
SUITE 340
MIAMI, FL 33131

New Mailing Address:

444 BRICKELL AVE.
SUITE 900
MIAMI, FL 33131

FEI Number: 26-3705670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIVERGATE RESIDENTIAL, LLC
444 BRICKELL AVE.
SUITE 340
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RIVERGATE RESIDENTIAL, LLC
444 BRICKELL AVE.
SUITE 900
MIAMI, FL 33131 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 MASSIRMAN

03/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MASSIRMAN, JAY
Address: 444 BRICKELL AVE #900
City-St-Zip: MIAMI, FL 33131

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: JAY MASSIRMAN

MGR

03/26/2010

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