2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102174

Entity Name: CARIBE RIVERGATE LLC

FILED Feb 29, 2012 Secretary of State

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

801 ARTHUR GODFREY RD 2801 SW 31ST AVENUE SUITE 201 SUITE 2-B

MIAMI BEACH, FL 33140 COCONUT GROVE, FL 33133 UN

Current Mailing Address: New Mailing Address:

801 ARTHUR GODFREY RD 2801 SW 31ST AVENUE

SUITE 201 SUITE 2-B

MIAMI BEACH, FL 33140 COCONUT GROVE, FL 33133 UN

FEI Number: 26-3706077 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:

RIVERGATE RESIDENTIAL, LLC

801 ARTHUR GODFREY RD

SUITE 201

MASSIRMAN, JAY

2801 SW 31ST AVENUE

SUITE 2-B

COCONUT GROVE, FL 33133 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 02/29/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MASSIRMAN, JAY

Address: 2801 SW 31ST AVENUE, SUITE 2-B City-St-Zip: COCONUT GROVE, FL 33133 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 Statues.

SIGNATURE: JAY MASSIRMAN MGRM 02/29/2012