2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109738

Entity Name: 134 RIBERIA, LLC

FILED Jan 05, 2011 Secretary of State

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

134 RIBERIA ST, ST 3 E

ST. AUGUSTINE, FL 32084 US

Current Mailing Address: New Mailing Address:

C/O JEANNE K GOEDERT 307 PORPOISE POINT DR. ST AUGUSTINE, FL 32084 US

FEI Number: 26-3922804 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:

GOEDERT, JEANNE K 307 PORPOISE POINT DRIVE ST. AUGUSTINE, FL 32084 U

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:
 GOEDERT, JEANNE K

 Address:
 307 PORPOISE POINT DRIVE

 City-St-Zip:
 ST. AUGUSTINE, FL 32084

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: JEANNE K. GOEDERT MGRM 01/05/2011