

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111605

FILED
Apr 24, 2009
Secretary of State

Entity Name: OAKS AT RIVERSIDE GP, LLC

Current Principal Place of Business:

1666 KENNEDY CAUSEWAY, STE 505
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

Current Mailing Address:

1666 KENNEDY CAUSEWAY, STE 505
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

FEI Number: 26-3838019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCDONOUGH, BRIAN J
150 W FLAGLER ST.
STE 2200
MIAMI, FL 33130 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: VP () Change (X) Addition
Name: ROJO, FRANCISCO
Address: 1666 KENNEDY CAUSEWAY, #505
City-St-Zip: N. BAY VILLAGE, FL 33141

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: FRANCISCO ROJO

VP

04/24/2009

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