

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000031294

Entity Name: SOUTH RIVER GROUP LLC

FILED
Feb 24, 2010
Secretary of State

Current Principal Place of Business:

4919 WINDWARD WAY
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

609 NE 28 STREET
#2
WILTON MANORS, FL 33334 US

Current Mailing Address:

4919 WINDWARD WAY
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

609 NE 28 STREET
#2
WILTON MANORS, FL 33334 US

FEI Number: 26-4568966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSEN, EIRIK O
4919 WINDWARD WAY
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

OLSEN, EIRIK O
609 NE 28 STREET
#2
WILTON MANORS, FL 33334 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: EIRIK O. OLSEN

02/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OLSEN, EIRIK O
Address: 609 NE 28 STREET, #2
City-St-Zip: WILTON MANORS, FL 33334 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: EIRIK O. OLSEN

MGRM

02/24/2010

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