

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000031294

Entity Name: SOUTH RIVER GROUP LLC

**FILED**  
**Apr 09, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

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

## **New Principal Place of Business:**

5811 11TH STREET, N  
ARLINGTON, VA 22205 US

## **Current Mailing Address:**

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

## **New Mailing Address:**

5811 11TH STREET, N  
ARLINGTON, VA 22205 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  
609 NE 28 STREET  
#2  
WILTON MANORS, FL 33334 US

## **Name and Address of New Registered Agent:**

OLSEN, EIRIK O  
2110 N. OCEAN BLVD.  
#2301  
FORT LAUDERDALE, FL 33305 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

04/09/2011

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: OLSEN, EIRIK O  
Address: 5811 11TH STREET, N  
City-St-Zip: ARLINGTON, VA 22205 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

04/09/2011

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