

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000003718

Entity Name: DOWN RIVER, LLC

FILED
Mar 04, 2011
Secretary of State

Current Principal Place of Business:

1887 W. STATE ROAD 84
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

1887 W. STATE ROAD 84
FORT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 27-1680439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARD, C. G
1995 E. OAKLAND PARK BLVD
SUITE 105
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

DI CONDINA, MICHAEL
1887 W. STATE ROAD 84
FORT LAUDERDALE, FL 33315 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: MICHAEL DICONDINA

03/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: EMMONS, ROBERT J
Address: 1887 W. STATE ROAD 84
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: MGRM
Name: EMMONS, CHRISTINE
Address: 1887 W. STATE ROAD 84
City-St-Zip: FORT LAUDERDALE, FL 33315

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: ROBERT EMMONS

MGRM

03/04/2011

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