

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000118648

FILED
Apr 27, 2011
Secretary of State

Entity Name: RIVERFRONT CONDOS, LLC

Current Principal Place of Business:

1200 BRICKELL AVENUE, SUITE 620
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1200 BRICKELL AVENUE, SUITE 620
MIAMI, FL 33131

New Mailing Address:

FEI Number: 30-0662966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIGNAROLO, FRANCESCO
1200 BRICKELL AVENUE, SUITE 620
MIAMI, FL 33131 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: MGR
Name: MATTOS, CARLOS J
Address: 1200 BRICKELL AVEBUE SUITE 620
City-St-Zip: MIAMI, FL 33131 US

Title: D
Name: LIGNAROLO, FRANCESCO
Address: 1200 BRICKELL AVE, STE 620
City-St-Zip: MIAMI, FL 33131 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: CARLOS MATTOS

MGR

04/27/2011

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