

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000024739

FILED
Jul 09, 2012
Secretary of State

Entity Name: RIVER DEVELOPERS, LLC.

Current Principal Place of Business:

235 ALTARA AVENUE
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

235 ALTARA AVENUE
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORALEE G. PENABAD, P.A.
235 ALTARA AVENUE
CORAL GABLES, FL 33146 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: CORALEE, PENABAD
Address: 235 ALTARA AVENUE
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR
Name: HELLINGER, ANDREW
Address: 235 ALTARA AVENUE
City-St-Zip: CORAL GABLES, FL 33146

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: ANDREW HELLINER

MGR

07/09/2012

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