

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000087071

FILED
Apr 12, 2012
Secretary of State

Entity Name: 830 ARLINGTON RIVER DRIVE, LLC

Current Principal Place of Business:

90 BROAD STREET
5TH FLOOR
NEW YORK, NY 10004 US

New Principal Place of Business:

Current Mailing Address:

90 BROAD STREET
5TH FLOOR
NEW YORK, NY 10004 US

New Mailing Address:

FEI Number: 45-4859501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOENIGSBERG, JAY ESQ.
1200 BRICKELL AVENUE
SUITE 1900
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: GRUPO POPULAR INVESTMENTS FLORIDA, INC.
Address: 90 BROAD STREET, 5TH FLOOR
City-St-Zip: NEW YORK, NY 10004

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: KLEIN MENDEZ & ROTHBARD LLC

REP.

04/12/2012

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