

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000116111

FILED
Mar 20, 2012
Secretary of State

Entity Name: NORTH RIVER DRIVE, LLC

Current Principal Place of Business:

50 SOUTH POINTE DRIVE
APT 2301
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

50 SOUTH POINTE DRIVE
APT 2301
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 45-3516944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LYMAN, JOHN
50 SOUTH POINTE DRIVE
APT 2301
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

KRANIS, TAMIE
50 SOUTH POINTE DRIVE
APT 2301
MIAMI BEACH, FL 33139 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: TAMIE KRANIS

03/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ALLEN, CHRISTINE
Address: 50 SOUTH POINTE DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: LYMAN, JOHN
Address: 50 SOUTH POINTE DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

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: TAMIE KRANIS

AGT

03/20/2012

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