

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000143072

Entity Name: 808 RIVER, LLC

FILED
Jan 20, 2012
Secretary of State

Current Principal Place of Business:

1826 SW 17 TERRACE
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

1826 SW 17 TERRACE
MIAMI, FL 33145

New Mailing Address:

FEI Number: 45-4153606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COWAN, PAUL M ESQ
17345 SOUTH DIXIE HIGHWAY
MIAMI, FL 33157 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: GODFREY AURAND, GLORIA A
Address: 1826 SW 17 TERRACE
City-St-Zip: MIAMI, FL 33145

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: GLORIA ANN GODFREY-AURAND

MGR

01/20/2012

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