

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001458

Entity Name: TB-RIVERWALK GP, L.L.C.

FILED  
Apr 02, 2007  
Secretary of State

## Current Principal Place of Business:

200 SW 2ND STREET  
FORT LAUDERDALE, FL 33301

## New Principal Place of Business:

## Current Mailing Address:

200 SW 2ND STREET  
FORT LAUDERDALE, FL 33301

## New Mailing Address:

FEI Number: 65-0921311

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALLEN, LOUISE J  
200 EAST LAS OLAS BLVD.  
SUITE 2100  
FORT LAUDERDALE, FL 33301 US

## Name and Address of New Registered Agent:

PETRILLO, TIM  
200 SW 2 AVE  
SUITE 200  
FORT LAUDERDALE, FL 33301 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: TIM PETRILLO

04/02/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: PETRILLO, TIM  
Address: 1520 S.E. 2ND STREET  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR ( ) Delete  
Name: BOULUKOS, PETER  
Address: 6816 N.W. 28TH AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGR ( ) Delete  
Name: HOOPER, ALAN  
Address: 2000 S. OCEAN LANE, APARTMENT 12  
City-St-Zip: FORT LAUDERDALE, FL 33316

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: TIM PETRILLO

MGR

04/02/2007

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