

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001458

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

FILED
Mar 17, 2009
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:

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

03/17/2009

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