

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001565

FILED
Jan 25, 2009
Secretary of State

Entity Name: MOUNTAIN RIVER PROPERTIES, LLC

Current Principal Place of Business:

835 GREEN MEADOWS DR.
FLEETWOOD, NC 28684

New Principal Place of Business:

2940 SW 130 AVENUE
MIAMI, FL 33175 US

Current Mailing Address:

835 GREEN MEADOWS DR.
FLEETWOOD, NC 28684

New Mailing Address:

P.O. BOX 524176
MIAMI, FL 33152 US

FEI Number: 20-8989269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTEVEZ, HUMBERTO
10481 NW 36 STREET
DORAL, FL 33178 US

Name and Address of New Registered Agent:

ESTEVEZ, HUMBERTO
2940 SW 130 AVENUE
MIAMI, FL 33175 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:

01/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ESTEVEZ, HUMBERTO
Address: 10481 NW 36 STREET
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ESTEVEZ, HUMBERTO
Address: 2940 SW 130 AVENUE
City-St-Zip: MIAMI, FL 33175 US

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: HUMBERTO ESTEVEZ

MGRM

01/25/2009

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