

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001565

FILED
Jan 14, 2011
Secretary of State

Entity Name: MOUNTAIN RIVER PROPERTIES, LLC

Current Principal Place of Business:

2940 SW 130 AVENUE
MIAMI, FL 33175 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 524176
MIAMI, FL 33152 US

New Mailing Address:

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
2940 SW 130 AVENUE
MIAMI, FL 33175 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: MGRM
Name: ESTEVEZ, HUMBERTO
Address: 2940 SW 130 AVENUE
City-St-Zip: MIAMI, FL 33175 US

Title: MGRM
Name: ESTEVEZ, NICETAS H
Address: 2940 SW 130 AVENUE
City-St-Zip: MIAMI, FL 33175

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: HUMBERTO ESTEVEZ

MGRM

01/14/2011

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