

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010575

FILED
Jan 10, 2011
Secretary of State

Entity Name: FRIENDS OF LITTLE RIVER, INC.

Current Principal Place of Business:

C/O TERREMARK WORLDWIDE, INC.
ONE BISCAYNE TOWER 2 S BISCAYNE BLVD #2900
MIAMI, FL 33131

New Principal Place of Business:

C/O TERREMARK WORLDWIDE, INC.
ONE BISCAYNE TOWER 2 S BISCAYNE BLVD #2800
MIAMI, FL 33131

Current Mailing Address:

C/O TERREMARK WORLDWIDE, INC.
ONE BISCAYNE TOWER 2 S BISCAYNE BLVD #2900
MIAMI, FL 33131

New Mailing Address:

C/O TERREMARK WORLDWIDE, INC.
ONE BISCAYNE TOWER 2 S BISCAYNE BLVD #2800
MIAMI, FL 33131

FEI Number: 26-3827395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBES, ROBERT J
1221 BRICKELL AVENUE
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROBES, ROBERT J
333 AVENUE OF THE AMERICAS
SUITE 4400
MIAMI, FL 33131 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: ROBERT J. ROBES

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MORGAN, BETH D
Address: 2 BISCAYNE BLVD., SUITE 2800
City-St-Zip: MIAMI, FL 33131

Title: SD
Name: SMITH, ADAM
Address: 2 BISCAYNE BLVD., SUITE 2800
City-St-Zip: MIAMI, FL 33131

Title: TD
Name: GONZALEZ, XAVIER
Address: 2 BISCAYNE BLVD., SUITE 2800
City-St-Zip: MIAMI, FL 33131

Title: D
Name: MEDINA, MANUEL D
Address: 2 BISCAYNE BLVD., SUITE 2800
City-St-Zip: MIAMI, FL 33131

Title: D
Name: HOFFMAN, JOHN
Address: 2 BISCAYNE BLVD., SUITE 2800
City-St-Zip: MIAMI, FL 33131

Title: D
Name: JARET, DAVIS
Address: 333 AVENUE OF THE AMERICAS, SUITE 4400
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ADAM SMITH

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01/10/2011

Electronic Signature of Signing Officer or Director

Date