2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35008

FILED Jan 05, 2011 Secretary of State

Entity Name: LA RIVE GAUCHE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

5880 COLLINS AVENUE MIAMI BEACH, FL 33140 US

Current Mailing Address: New Mailing Address:

275 FONTAINEBLEAU BLVD. P.O. BOX 651906

#200 MIAMI, FL 33265 US MIAMI, FL 33172 US

FEI Number: 65-0179008 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

J&M CONDO MANAGEMENT, INC, 275 FONTAINE BLEAU BLVD #200 2550 NW 72 AVENUE MIAMI, FL 33172 US 319

MIAMI, FL 33122 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: JORGE GONZALEZ, MANAGER 01/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SD

 Name:
 ALVAREZ, ALBERTO

 Address:
 5880 COLLINS AVE

 City-St-Zip:
 MIAMI BEACH, FL 33140

Title: PD

 Name:
 NAJA, BARRY

 Address:
 5880 COLLINS AVE

 City-St-Zip:
 MIAMI BEACH, FL 33140

Title:

 Name:
 VARGAS, JUAN

 Address:
 5880 COLLINS AVE

 City-St-Zip:
 MIAMI BEACH, FL 33140

Title: TD

 Name:
 ECHEVERRI, VICTORIA

 Address:
 5880 COLLINS AVE. APT 1201

 City-St-Zip:
 MIAMI BEACH, FL 33140

Title: VPD

Name: BUJAN, JESUS

Address: 100 ALMERICA AVE #230 City-St-Zip: CORAL GABLES, FL 33134

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: JORGE GONZALEZ MGR 01/05/2011