

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000120855

Entity Name: RIVER DRIVE CAPITAL GROUP, LLC

Current Principal Place of Business:

7860 NW 67 ST
MIAMI, FL 33166

Current Mailing Address:

7860 NW 67 ST
MIAMI, FL 33166 US

FEI Number: 47-1491300

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HERNANDEZ, MANUEL R
7860 NW 67 ST
MIAMI, FL 33166 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name HERNANDEZ, MANUEL R
Address 7860 NW 67 ST
City-State-Zip: MIAMI FL 33166

Title MBR
Name HERNANDEZ, JORGE L
Address 7860 NW 67 ST
City-State-Zip: MIAMI FL 33166

Title MBR
Name FRANQUIZ, MIGUEL
Address 7860 NW 67 ST
City-State-Zip: MIAMI FL 33166

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MANUEL HERNANDEZ

MANAGER

04/23/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date