2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000222498

Entity Name: SOUTH RIVER STATION, LLC

Current Principal Place of Business:

2957 FLAMINGO DRIVE MIAMI BEACH, FL 33140

Current Mailing Address:

PO BOX 402752

MIAMI BEACH. FL 33140 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PAUL FELDMAN, P.A. 2750 NE 185TH STREET SUITE 203 AVENTURA, FL 33180 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

FILED Apr 30, 2019

Secretary of State

6903836978CC

Authorized Person(s) Detail:

Title MGR Title MGR

NameYESHARIM, BABBA JNameMEHRPOUYAN, CYRUSAddressPO BOX 402752Address3510 PINE TREE DRIVECity-State-Zip:MIAMI BEACH FL 33140City-State-Zip:MIAMI BEACH FL 33140

Title MGR

Name RUDMAN, ROBERT

Address 241 CHESTNUT STREET
City-State-Zip: ENGLEWOOD NJ 07631

SIGNATURE: BABBA YESHARIM

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.

Electronic Signature of Signing Authorized Person(s) Detail

MGR

04/30/2019