

**2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jun 17, 2011  
Secretary of State**

DOCUMENT# P94000077265

Entity Name: RIVER PALM, INC.

**Current Principal Place of Business:**

2325 NE INDIAN RIVER DRIVE  
JENSEN BEACH, FL 34957

**New Principal Place of Business:**

**Current Mailing Address:**

LANDMARK MANAGEMENT ASSOC., INC.  
115 EAST 69TH STREET  
NEW YORK, NY 10021

**New Mailing Address:**

LMI SERVICES, INC.  
115 EAST 69TH STREET  
NEW YORK, NY 10021

FEI Number: 65-0530206      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

CORPORATION COMPANY OF MIAMI (DAG)  
525 OKEECHOBEE BLVD  
SUITE 1100  
WEST PALM BEACH, FL 33401 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

**OFFICERS AND DIRECTORS:**

Title: DVPT  
Name: SAMSON, EARL A III  
Address: 115 E.69TH STREET  
City-St-Zip: NEW YORK, NY 10021

Title: DS  
Name: WAINWRIGHT, JONATHAN  
Address: ONE WORLD FINANCIAL CENTER  
City-St-Zip: NEW YORK, NY 10281

Title: DP  
Name: BERG, PETER V  
Address: 115 E.69TH STREET  
City-St-Zip: NEW YORK, NY 10021

Title: VP  
Name: MILLER, KENNETH  
Address: 115 E.69TH STREET  
City-St-Zip: NEW YORK, NY 10021

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KENNETH M MILLER

VP

06/17/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date