

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000077265

Entity Name: RIVER PALM, INC.

Current Principal Place of Business:

2325 NE INDIAN RIVER DRIVE
JENSEN BEACH, FL 34957

Current Mailing Address:

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

FEI Number: 65-0530206

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Officer/Director Detail :

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

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

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

Title VP
Name MILLER, KENNETH
Address 115 E.69TH STREET
City-State-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

VICE PRESIDENT

04/09/2013

Electronic Signature of Signing Officer/Director Detail

Date