

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000089840

Entity Name: BIG FIVE RIVER, LLC

Current Principal Place of Business:

21 MIDVALE MT RD
MAHWAH, NJ 07430

Current Mailing Address:

21 MIDVALE MT RD
MAHWAH, NJ 07430 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WILLIAM J. SEGAL, P.A.
20801 BISCAYNE BOULEVARD
SUITE 304
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

Authorized Person(s) Detail :

Title MGRM
Name LADENHEIM, GLENN
Address 21 MIDVALE MT RD
City-State-Zip: MAHWAH NJ 07430

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: GLENN LADENHEIM

MANAGING MEMBER

05/12/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date