

2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A97000000539

FILED
Apr 28, 2011
Secretary of State

Entity Name: RIVERLAKE FINANCING PARTNERSHIP, LTD.

Current Principal Place of Business:

C/O HARRIS CRAMER LLP
1555 PALM BEACH LAKES BLVD., STE. 310
WEST PALM BEACH, FL 33401

Current Mailing Address:

C/O HARRIS CRAMER LLP
1555 PALM BEACH LAKES BLVD., STE. 310
WEST PALM BEACH, FL 33401

New Principal Place of Business:

C/O HARRIS CRAMER LLP
3507 KYOTO GARDENS DRIVE, SUITE 320
PALM BEACH GARDENS, FL 33410

New Mailing Address:

C/O HARRIS CRAMER LLP
3507 KYOTO GARDENS DRIVE, SUITE 320
PALM BEACH GARDENS, FL 33410

FEI Number: 65-0733546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS CRAMER LLP
1555 PALM BEACH LAKES BLVD., STE. 310
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

HARRIS CRAMER LLP
3507 KYOTO GARDENS DRIVE
SUITE 320
PALM BEACH GARDENS, FL 33410 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

04/28/2011

Date

GENERAL PARTNER INFORMATION:

Document #: P02000073058
Name: RIVERLAKE FINANCING G.P., INC.
Address: 1555 PALM BEACH LAKES BLVD., STE. 310
City-St-Zip: WEST PALM BEACH, FL 33401

ADDRESS CHANGES ONLY:

Address: 3507 KYOTO GARDENS DRIVE, SUITE 320
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby certify that the information indicated on this 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: FABRIZIO LUCCHESI

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04/28/2011

Electronic Signature of Signing General Partner

Date