

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029675

Entity Name: RIS MANAGEMENT, LLC

FILED
Mar 06, 2008
Secretary of State

Current Principal Place of Business:

8400 BRUSSELS WAY
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

8400 BRUSSELS WAY
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 37-1460091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOCH, STUART E
MINERLEY & FEIN, P.L.
980 NORTH FEDERAL HIGHWAY, SUITE 412
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

SIEGEL, SANFORD J
8400 BRUSSELS WAY
BOCA RATON, FL 33434 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: SANFORD SIEGEL

03/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SIEGEL, SANFORD J
Address: 8400 BRUSSELS WAY
City-St-Zip: BOCA RATON, FL 33434

Title: MGR () Delete
Name: SIEGEL, VANESSA
Address: 8400 BRUSSELS WAY
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SANFORD SIEGEL

MGR

03/06/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date