2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047282

Entity Name: RIVER RIDGE PROPERTY MANAGERS, LLC

FILED Jan 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

70 BAY COLONY LANE FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

5722 SOUTH FLAMINGO ROAD, STE. 288 COOPER CITY, FL 33330

FEI Number: 20-0558718 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PRUDEN, JAMES L ESQ 370 W. CAMINO GARDENS BLVD., STE. 210 BOCA RATON, FL 33432 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PALANK, ANGELICA
Address: 70 BAY COLONY LANE
City-St-Zip: FORT LAUDERDALE, FL 33308

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 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 Statues.

SIGNATURE: ANGELICA PALANK MGRM 01/24/2012