2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 03, 2012
Secretary of State

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Entity Name: RIVER PALM, L.L.C.

Current Principal Place of Business:

2325 NE INDIAN RIVER DRIVE
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-0642215 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SHUTTS & BOWEN
1100 CITY PLACE TOWER
525 OKEECHOBEE BLVD, SUITE 1100
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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: DPT
Name: WAKEMAN, RUFUS II
Address: 528 N.E. ALICE STREET
City-St-Zip: JENSEN BEACH, FL 34957

Title: DVPS
Name: WAKEMAN, MELYNDA
Address: 528 N.E. ALICE STREET
City-St-Zip: JENSEN BEACH, FL 34957

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: RUFUS WAKEMAN II DPT 02/03/2012

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