2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041460

City-St-Zip:

BETHPAGE, NY 11714

Entity Name: RIVERSIDE REAL ESTATE HOLDINGS, LLC

FILED Jul 14, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 991 STEWART AVENUE BETHPAGE, NY 11714 **Current Mailing Address: New Mailing Address:** 991 STEWART AVENUE BETHPAGE, NY 11714 FEI Number: 20-1210421 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GELFAND, MARK ESQ. 8300 WEST SUNRISE BOULEVARD PLANTATION, FL 33322 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete DOSHI, NITIN Name: Name: Address: 991 STEWART AVENUE Address: City-St-Zip: BETHPAGE, NY 11714 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: DOSHI, LEENA M.D. Name: Address: 991 STEWART AVENUE 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: NITIN DOSHI MGRM 07/14/2008