2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045486

Entity Name: RIVER T REALTY ASSOCIATES, LLC

FILED Mar 31, 2010 Secretary of State

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

86 VANDERVEER ROAD FREEHOLD, NJ 07728

Current Mailing Address: New Mailing Address:

86 VANDERVEER ROAD FREEHOLD, NJ 07728

FEI Number: 20-2756396 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:

TARANTIN, THOMAS 1810 PRESTWICK PLACE SAINT AUGUSTINE, FL 32086 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: F

 Name:
 TARANTIN, THOMAS

 Address:
 1810 PRESTWICK PLACE

 City-St-Zip:
 SAINT AUGUSTINE, FL 32086

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: THOMAS TARANTIN P 03/31/2010