2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080538

Entity Name: LJC RIVERSIDE HOLDINGS, LLC

FILED Apr 08, 2010 Secretary of State

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

351 N. CONGRESS AVENUE 7601 NORTH FEDERAL HIGHWAY NO. 142

SUITE A165

BOCA RATON, FL 33487

New Mailing Address: Current Mailing Address:

105 FOULK ROAD WILMINGTON, DE 19803

BOYNTON BEACH, FL 33426

FEI Number: 20-2455548 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:

ALLISON, DONALD M ALLISON, DONALD M 7601 NORTH FEDERAL HIGHWAY 1515 S. FEDERAL HIGHWAY SUITE 306 SUITE A165 BOCA RATON, FL 33432 US BOCA RATON, FL 33487 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: 04/08/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

CAPANO, JR, LOUIS J. Name: Address: 105 FOULK ROAD City-St-Zip: WILMINGTON, DE 19803

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.

04/08/2010 SIGNATURE: LOUIS J CAPANO JR **MGR**