2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007722

Entity Name: RIVERSIDE CAPITAL HOLDINGS, LLC

FILED Apr 29, 2010 Secretary of State

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

2100 SOUTH OCEAN LANE

FORT LAUDERDALE, FL 333163828 US

Current Mailing Address: New Mailing Address:

2100 SOUTH OCEAN LANE

FORT LAUDERDALE, FL 333163828 US

FEI Number: 30-0294470 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:

C. GLENN LEONARD TUCHOW, TYLER
1995 E. OAKLAND PARK BLVD 2100 SOUTH OCEAN LANE

105 205 FORT LAUDERDALE, FL 33306 US FORT LAUDERDALE, FL 33316 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: TYLER TUCHOW 04/29/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: TUCHOW, TYLER

Address: 2100 SOUTH OCEAN LANE, #205 City-St-Zip: FORT LAUDERDALE, FL 33316 US

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: TYLER TUCHOW PRES 04/29/2010