

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095731

FILED
Apr 29, 2008
Secretary of State

Entity Name: RIVERLAND HOLDINGS, LLC

Current Principal Place of Business:

2800 BAYVIEW DRIVE
FT. LAUDERDALE, FL 33306

New Principal Place of Business:

676 WEST PROSPECT RD
FT. LAUDERDALE, FL 33309

Current Mailing Address:

2800 BAYVIEW DRIVE
FT. LAUDERDALE, FL 33306

New Mailing Address:

676 WEST PROSPECT RD
FT. LAUDERDALE, FL 33309

FEI Number: 32-0159740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASTRIANA, F. RONALD ESQ.
1500 NORTH FEDERAL HIGHWAY, SUITE 200
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

HUGO, PAUL
676 WEST PROSPECT RD
FT. LAUDERDALE, FL 33309 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: PAUL HUGO

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MANNINO, ROBERT
Address: 2800 BAYVIEW DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33306

Title: MGR () Delete
Name: HUGO, PAUL
Address: PO BOX 4900
City-St-Zip: FORT LAUDERDALE, FL 33338

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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: PAUL HUGO

MGR

04/29/2008

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