2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057502

City-St-Zip:

SUNRISE, FL 33322

Entity Name: RILING REAL ESTATE INVESTMENTS, LLC

FILED Feb 03, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2819 NW 108TH TERRACE SUNRISE, FL 33322 **Current Mailing Address: New Mailing Address:** 2819 NW 108TH TERRACE SUNRISE, FL 33322 FEI Number: 20-5052608 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: RILING, SUNNY LOUISE 2819 NW 108TH TERRACE SUNRISE, 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 RILING, SUNNY L Name: Name: Address: 2819 NW 108TH TERRACE Address: City-St-Zip: SUNRISE, FL 33322 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition RILING, ROBERT E JR Name: Name: Address: 2819 NW 108TH TERRACE 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: SUNNY LOUISE RILING MGRM 02/03/2008