

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057502

FILED
Apr 27, 2011
Secretary of State

Entity Name: RILING REAL ESTATE INVESTMENTS, LLC

Current Principal Place of Business:

2819 NW 108TH TERRACE
SUNRISE, FL 33322

New Principal Place of Business:

Current Mailing Address:

2819 NW 108TH TERRACE
SUNRISE, FL 33322

New Mailing Address:

FEI Number: 20-5052608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RILING, SUNNY LOUISE
2819 NW 108TH TERRACE
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

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: MGRM
Name: RILING, SUNNY L
Address: 2819 NW 108TH TERRACE
City-St-Zip: SUNRISE, FL 33322

Title: MGRM
Name: RILING, ROBERT E JR
Address: 2819 NW 108TH TERRACE
City-St-Zip: SUNRISE, FL 33322

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 Statutes.

SIGNATURE: SUNNY RILING

MGRM

04/27/2011

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