

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057502

FILED
Apr 30, 2012
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:

8800 SW 49TH STREET
COOPER CITY, FL 33328

Current Mailing Address:

2819 NW 108TH TERRACE
SUNRISE, FL 33322

New Mailing Address:

8800 SW 49TH STREET
COOPER CITY, FL 33328

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:

RILING, SUNNY LOUISE
8800 SW 49TH STREET
COOPER CITY, FL 33328 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:

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RILING, SUNNY L
Address: 8800 SW 49TH STREET
City-St-Zip: COOPER CITY, FL 33328

Title: MGRM
Name: RILING, ROBERT E JR
Address: 8800 SW 49TH STREET
City-St-Zip: COOPER CITY, FL 33328

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 L. RILING

MGMR

04/30/2012

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