2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092228

Entity Name: RIID PROPERTY GROUP, LLC

FILED Feb 15, 2008 Secretary of State

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

7000 WEST PALMETTO PARK ROAD 5850 CORAL RIDGE DRIVE

SUITE 305 SUITE 201

BOCA RATON, FL 33433 CORAL SPRINGS, FL 33076

Current Mailing Address: New Mailing Address:

7000 WEST PALMETTO PARK ROAD 5850 CORAL RIDGE DRIVE

SUITE 305 SUITE 201

BOCA RATON, FL 33433 CORAL SPRINGS, FL 33076

FEI Number: 20-5588693 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:

RITTER, GREGORY J ESQ.
7000 WEST PALMETTO PARK ROAD
SUITE 305

RITTER, GREGORY J ESQ.
5850 CORAL RIDGE DRIVE
SUITE 201

BOCA RATON, FL 33433 US CORAL SPRINGS, FL 33076 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: GREGORY J. RITTER 02/15/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: RITTER, GREGORY J Name: RITTER, GREGORY J
Address: 7000 WEST PALMETTO PARK ROAD, SUITE 305 Address: 5850 CORAL RIDGE DRIVE, SUITE 201

City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: CORAL SPRINGS, FL 33076

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: GREGORY J. RITTER MGMR 02/15/2008