

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111593

FILED
Apr 17, 2009
Secretary of State

Entity Name: RA RA RIOT, LLC

Current Principal Place of Business:

756 BEACHLAND BOULEVARD
VERO BEACH, FL 32963 US

New Principal Place of Business:

C/O TRIBECA - 420 LEXINGTON AVE
402
NEW YORK, NY 10170 US

Current Mailing Address:

756 BEACHLAND BOULEVARD
VERO BEACH, FL 32963 US

New Mailing Address:

C/O TRIBECA - 420 LEXINGTON AVE
402
NEW YORK, NY 10170 US

FEI Number: 20-5942449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWN, RONALD K
756 BEACHLAND BOULEVARD
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

UNITED CORPORATE SERVICES
9200 DADELAND BOULEVARD
SUITE 508
MIAMI, FL 33156 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: MICHAEL BARR

04/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ZELLER, REBECCA
Address: 227 BEECHWOOD ROAD
City-St-Zip: RIDGEWOOD, NJ 07450 US

ADDITIONS/CHANGES:

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: REBECCA ZELLER

MGRM

04/17/2009

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