

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051130

Entity Name: RIORDAN & HERMAN, P.L.

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

3600 SOUTH CONGRESS AVENUE
SUITE G
BOYNTON BEACH, FL 33426

New Principal Place of Business:

319 CLEMATIS STREET
SUITE 606
WEST PALM BEACH, FL 33401

Current Mailing Address:

3600 SOUTH CONGRESS AVENUE
SUITE G
BOYNTON BEACH, FL 33426

New Mailing Address:

319 CLEMATIS STREET
SUITE 606
WEST PALM BEACH, FL 33401

FEI Number: 14-1998191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIORDAN, JOHN S
3600 SOUTH CONGRESS AVENUE
SUITE G
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

RIORDAN, JOHN S
319 CLEMATIS STREET
SUITE 606
WEST PALM BEACH, FL 33401 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: JOHN S. RIORDAN

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RIORDAN, JOHN S
Address: 319 CLEMATIS STREET, SUITE 606
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR
Name: HERMAN, RON D
Address: 319 CLEMATIS STREET, SUITE 606
City-St-Zip: WEST PALM BEACH, FL 33401

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: JOHN S. RIORDAN

MGR

01/04/2012

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