2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053574

Entity Name: RILEY REALTY INVESTMENTS LLC

FILED Jan 05, 2010 Secretary of State

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

150 SE 12 STREET STE 101 150 SE 12 STREET FT LAUDERDALE, FL 33316

101

FT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

150 SE 12 STREET STE 101 150 SE 12 STREET

FT LAUDERDALE, FL 33316 101 FT LAUDERDALE, FL 33316

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TRANS STATE COMMERCIAL REALTY INC TRANS STATE COMMERCIAL REALTY INC 150 SE 12 STREET 150 SE 12 STREET, SUITE 101

FT LAUDERDALE, FL 33316 FORT LAUDERDALE, FL 33316

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: IRIS RILEY 01/05/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR RILEY, IRIS Name:

Address: 150 SE 12 STREET STE 101 City-St-Zip: FT LAUDERDALE, FL 33316

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 Statues.

01/05/2010 SIGNATURE: IRIS RILEY **PRES**