

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053574

FILED
Apr 29, 2011
Secretary of State

Entity Name: RILEY REALTY INVESTMENTS LLC

Current Principal Place of Business:

150 SE 12 STREET
101
FT LAUDERDALE, FL 33316

New Principal Place of Business:

150 SE 12 STREET
101
FT LAUDERDALE, FL 33316 UN

Current Mailing Address:

150 SE 12 STREET
101
FT LAUDERDALE, FL 33316

New Mailing Address:

150 SE 12 STREET
SUITE 101-W
FORT LAUDERDALE, FL 33316 UN

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

Name and Address of Current Registered Agent:

TRANS STATE COMMERCIAL REALTY INC
150 SE 12 STREET, SUITE 101
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

BRUCE DAVID GREEN, ATTORNEY
1313 SOUTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33316 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: BRUCE GREEN

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RILEY, IRIS G
Address: 150 SE 12 STREET STE 101
City-St-Zip: FT LAUDERDALE, FL 33316 UN

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: IRIS RILEY

PRES

04/29/2011

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