

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053574

FILED
Apr 29, 2012
Secretary of State

Entity Name: RILEY REALTY INVESTMENTS LLC

Current Principal Place of Business:

150 SE 12 STREET
101
FT LAUDERDALE, FL 33316 UN

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

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 04/29/2012

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