

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090805

FILED
Mar 17, 2009
Secretary of State

Entity Name: ROCKRIVER ASSOCIATES LLC

Current Principal Place of Business:

2147 BAY RIDGE PARKWAY
BROOKLYN, NY 11204

New Principal Place of Business:

2147A BAY RIDGE PARKWAY
BROOKLYN, NY 11204

Current Mailing Address:

2147 BAY RIDGE PARKWAY
BROOKLYN, NY 11204

New Mailing Address:

2147A BAY RIDGE PARKWAY
BROOKLYN, NY 11204

FEI Number: 80-0327828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., SUITE 508
MIAMI, FL 33156 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 () Delete
Name: ISHIKAWA, SATOSHI
Address: 2147 BAY RIDGE PARKWAY
City-St-Zip: BROOKLYN, NY 11204

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ISHIKAWA, SATOSHI
Address: 2147A BAY RIDGE PARKWAY
City-St-Zip: BROOKLYN, NY 11204

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: SATOSHI ISHIKAWA

MGR

03/17/2009

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