

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090805

FILED
May 06, 2010
Secretary of State

Entity Name: ROCKRIVER ASSOCIATES LLC

Current Principal Place of Business:

2147A BAY RIDGE PARKWAY
BROOKLYN, NY 11204

New Principal Place of Business:

2147 BAY RIDGE PARKWAY
BROOKLYN, NY 11204

Current Mailing Address:

2147A BAY RIDGE PARKWAY
BROOKLYN, NY 11204

New Mailing Address:

2147 BAY RIDGE PARKWAY
BROOKLYN, NY 11204

FEI Number: 80-0327828 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., SUITE 508
MIAMI, FL 33156 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ISHIKAWA, SATOSHI
Address: 2147 BAY RIDGE PARKWAY
City-St-Zip: BROOKLYN, NY 11204

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: SATOSHI ISHIKAWA

MR.

05/06/2010

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