

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007419

FILED
Apr 30, 2012
Secretary of State

Entity Name: RIVERFIT, LLC

Current Principal Place of Business:

4446-1A HENDRICKS AVENUE #210
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

4446-1A HENDRICKS AVENUE #210
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 26-4134323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELD & ISRAEL
6320 ST. AUGUSTINE ROAD, STE. 2
JACKSONVILLE, FL 32217 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: KAPLAN, JAY
Address: 1852 TALBOT AVE
City-St-Zip: JACKSONVILLE, FL 32205

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: JAY KAPLAN

MGR

04/30/2012

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