

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 13, 2011
Secretary of State

Entity Name: RILEY INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

20283 STATE ROAD 7, SUITE 400
BOCA RATON, FL 33498

New Principal Place of Business:

20283 STATE ROAD 7, SUITE 400
BOCA RATON, FL 33498 US

Current Mailing Address:

20283 STATE ROAD 7, SUITE 400
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 26-4145514 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ARNOLD, ROBERT ESQ
20283 STATE ROAD 7, SUITE 400
BOCA RATON, FL 33498 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 INVESTMENT GROUP, LLC
Address: 426 NORTH RIDE
City-St-Zip: TALLAHASSEE, FL 32303 US

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: ROBERT ARNOLD MGR 03/13/2011

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