

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000008866

FILED
Aug 22, 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 US

New Principal Place of Business:

239 STACEY ROAD
NARBERTH, PA 19072 US

Current Mailing Address:

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

New Mailing Address:

PO BOX 671
NARBERTH, PA 19072

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:

BRASHEAR, BRUCE ESQ
926 NW 13TH STREET
GAINESVILLE, FL 32601 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: BRUCE BRASHEAR ESQ

08/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KNIGHT, SUMMER S MD
Address: 239 STACEY ROAD
City-St-Zip: NARBERTH, PA 19072 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: SUMMER S KNIGHT MD

MGR

08/22/2011

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