

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000048450

FILED  
Mar 24, 2010  
Secretary of State

Entity Name: RIVERGATE COMPANIES, LLC

## Current Principal Place of Business:

444 BRICKELL AVENUE  
340  
MIAMI, FL 33131

## New Principal Place of Business:

444 BRICKELL AVENUE  
900  
MIAMI, FL 33131

## Current Mailing Address:

444 BRICKELL AVENUE  
340  
MIAMI, FL 33131

## New Mailing Address:

444 BRICKELL AVENUE  
900  
MIAMI, FL 33131

FEI Number: 30-0558358

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MASSIRMAN, JAY  
444 BRICKELL AVENUE  
340  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

MASSIRMAN, JAY  
444 BRICKELL AVENUE  
900  
MIAMI, FL 33131 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: JAY MASSIRMAN

03/24/2010

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: SCHWARTZ, JAMES  
Address: 444 BRICKELL AVENUE, STE 900  
City-St-Zip: MIAMI, FL 33131

Title: MGR  
Name: MASSIRMAN, JAY  
Address: 444 BRICKELL AVENUE, STE 900  
City-St-Zip: MIAMI, FL 33131

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 MASSIRMAN

MGR

03/24/2010

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