

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000048450

**FILED**  
**Mar 17, 2011**  
**Secretary of State**

**Entity Name:** RIVERGATE COMPANIES, LLC

**Current Principal Place of Business:**

444 BRICKELL AVENUE  
900  
MIAMI, FL 33131

**New Principal Place of Business:**

801 ARTHUR GODFREY RD  
SUITE 201  
MIAMI BEACH, FL 33140

**Current Mailing Address:**

444 BRICKELL AVENUE  
900  
MIAMI, FL 33131

**New Mailing Address:**

801 ARTHUR GODFREY RD  
SUITE 201  
MIAMI BEACH, FL 33140

**FEI Number:** 30-0558358

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

MASSIRMAN, JAY  
801 ARTHUR GODFREY RD  
SUITE 201  
MIAMI BEACH, FL 33140 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

03/17/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: SCHWARTZ, JAMES  
Address: 801 ARTHUR GODFREY RD, STE 201  
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR  
Name: MASSIRMAN, JAY  
Address: 801 ARTHUR GODFREY RD, STE 201  
City-St-Zip: MIAMI BEACH, FL 33140

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

MGRM

03/17/2011

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