

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000048450

FILED
Apr 06, 2012
Secretary of State

Entity Name: RIVERGATE COMPANIES, LLC

Current Principal Place of Business:

801 ARTHUR GODFREY RD
SUITE 201
MIAMI BEACH, FL 33140

New Principal Place of Business:

2801 SW 31ST AVE STE 2B
SUITE 2-B
COCONUT GROVE, FL 33133

Current Mailing Address:

801 ARTHUR GODFREY RD
SUITE 201
MIAMI BEACH, FL 33140

New Mailing Address:

2801 SW 31ST AVE STE 2B
SUITE 2-B
COCONUT GROVE, FL 33133

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
801 ARTHUR GODFREY RD
SUITE 201
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

MASSIRMAN, JAY
2801 SW 31ST AVE
SUITE 2-B
COCONUT GROVE, FL 33133 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

04/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MASSIRMAN, JAY
Address: 2801 SW 31ST AVENUE, SUITE 2-B
City-St-Zip: COCONUT GROVE, FL 33133 U

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

04/06/2012

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