2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000048688

Entity Name: MD & COMPANY RIVERSIDE, LLC

FILED Mar 21, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9125 FOREST EDGE LANE
BURR RIDGE, IL 60527
9125 FOREST EDGE LANE
BURR RIDGE, IL 60527
UN

Current Mailing Address: New Mailing Address:

9125 FOREST EDGE LANE BURR RIDGE, IL 60527

FEI Number: 27-1171683 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RARICK, PHILLIP B

6500 COWPEN RD

SUITE 204

MIAMI LAKES, FL 33014 US

RARICK BESKIN & GARCIA VEGA PA
6500 COWPEN RD

SUITE 204

MIAMI LAKES, FL 33014 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

in the State of Florida.

SIGNATURE: PHILLIP B. RARICK 03/21/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: ROTKVICH, MICHAEL
Address: 9125 FOREST EDGE LANE
City-St-Zip: BURR RIDGE, IL 60527

Title: MGR

 Name:
 ROTKVICH, DEBRA

 Address:
 9125 FOREST EDGE LANE

 City-St-Zip:
 BURR RIDGE LANE, IL 60527

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 Statues.

SIGNATURE: MICHAEL ROTKOVITCH MGR 03/21/2012