

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000063987

FILED
Aug 23, 2010
Secretary of State

Entity Name: RIVERPORT INVESTMENTS, LLC

Current Principal Place of Business:

8788 SW 8TH STREET
MIAMI, FL 33174

New Principal Place of Business:

6790 PINE ISLAND DRIVE NE
COMSTOCK PARK, MI 49321 US

Current Mailing Address:

8788 SW 8TH STREET
MIAMI, FL 33174

New Mailing Address:

FEI Number: 27-0476289 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COMPANY MANAGEMENT SERVICES, LLC
8788 SW 8TH STREET
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ANDERSON, ALAN C
Address: 6790 PINE ISLAND DRIVE NE
City-St-Zip: COMSTOCK PARK, MI 49321 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: ALAN C ANDERSON MGR 08/23/2010

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