2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000067891

Entity Name: RIVERATECH MEDIA & MARKETING, LLC

FILED Feb 24, 2011 Secretary of State

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

3832-10 BAYMEADOWS RD. #327

JACKSONVILLE, FL 32217

Current Mailing Address: New Mailing Address:

3832-10 BAYMEADOWS RD. # 327 JACKSONVILLE, FL 32217

FEI Number: 27-0551078 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:

R.M. ENTERPRISES, LLC 3832-10 BAYMEADOWS RD. # 327 JACKSONVILLE, FL 32217 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: RIVERA, ELIZABETH S

Address: 3832-10 BAYMEADOWS RD., # 327 City-St-Zip: JACKSONVILLE, FL 32217 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 Statues.

SIGNATURE: ELIZABETH RIVERA MGR. 02/24/2011