

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077419

Entity Name: RIVER CAPITAL, LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

4600 SUMMERLIN RD.
C2-587
FORT MYERS, FL 33919

New Principal Place of Business:

10020 COCONUT RD
SUITE 142-138
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

4600 SUMMERLIN RD.
C2-587
FORT MYERS, FL 33919

New Mailing Address:

10020 COCONUT RD
SUITE 142-138
BONITA SPRINGS, FL 34135 US

FEI Number: 80-0460862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, KEITH S
4600 SUMMERLIN RD.
C2-587
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

CAMPBELL, KEITH S
10020 COCONUT RD
SUITE 142-138
BONITA SPRINGS, FL 34135 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: KEITH CAMPBELL

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CAMPBELL, KEITH S
Address: 10020 COCONUT RD, SUITE 142-138
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: MGRM
Name: SMOKLER, JONATHAN
Address: 12 MAGNOLIA DRIVE
City-St-Zip: PURCHASE, NY 10577 US

Title: MGRM
Name: GREENBERG, DANIEL
Address: 9 LATTICE COURT
City-St-Zip: MELVILLE, NY 11747 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: KEITH CAMPBELL

MGRM

04/27/2010

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