

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077419

Entity Name: RIVER CAPITAL, LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

04/27/2011

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