

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077419

Entity Name: RIVER CAPITAL, LLC

FILED
Feb 06, 2012
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

24600 S TAMIAMI TRAIL
212, SUITE 325
BONITA SPRINGS, FL 34134 US

New Mailing Address:

24600 S TAMIAMI TRAIL
212, SUITE 325
BONITA SPRINGS, FL 34134 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
10020 COCONUT RD
SUITE 142-138
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

CAMPBELL, KEITH S
24600 S TAMIAMI TRIAL
212, SUITE 325
BONITA SPRINGS, FL 34134 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

02/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CAMPBELL, KEITH S
Address: 24600 S TAMIAMI TRAIL, # 212, SUITE 325
City-St-Zip: BONITA SPRINGS, FL 34134 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

02/06/2012

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