2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000085354

Entity Name: RIANT REALTY, LLC

FILED May 02, 2012 Secretary of State

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

2173 DISCOVERY CIRCLE

DEERFIELD BEACH, FL 33442 US

Current Mailing Address: New Mailing Address:

2173 DISCOVERY CIRCLE

DEERFIELD BEACH, FL 33442 US

FEI Number: 27-1037191 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:

CROYSDALE, VICTORIA 2173 DISCOVERY CIRCLE DEERFIELD BEACH, FL 33442

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:

MGRM

CROYSDALE, VICTORIA Name: Address: 2173 DISCOVERY CIRCLE City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: MGRM

Name: CANUTE, RYAN C Address: 2173 DISCOVERY CIRCLE City-St-Zip: DEERFIELD BEACH, FL 33442 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: VICTORIA CROYSDALE 05/02/2012