

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117652

FILED
Jan 05, 2011
Secretary of State

Entity Name: RIVER LANE, LLC

Current Principal Place of Business:

7180 SW 115 TERRACE
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

7180 SW 115 TERRACE
MIAMI, FL 33156 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUBER, JAYE S
7180 SW 115 TERRACE
MIAMI, FL 33156 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: HUBER, JAYE S
Address: 7180 SW 115 TERRACE
City-St-Zip: MIAMI, FL 33156 US

Title: MGR
Name: SEYMOUR, STEPHEN M
Address: 575 SILVERMINE ROAD
City-St-Zip: NEW CAANAN, CT 06840

Title: MGR
Name: SEYMOUR, FRANCIE
Address: 118 STEEPLECHASE ROAD
City-St-Zip: CHAPEL HILL, NC 27514

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: JAYE S. HUBER

MGRM

01/05/2011

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