

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118599

FILED
Feb 01, 2011
Secretary of State

Entity Name: RIVER POINT TRADING, LLC.

Current Principal Place of Business:

1012 S.W. 5TH PLACE
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

1012 S.W. 5TH PLACE
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREDERIC BARTHE, PA
ONE EAST BROWARD BLVD.
700
FORT LAUDERDALE, FL 33301 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: MGR
Name: COURTOIS, PASCAL
Address: 1012 S.W. 5TH PLACE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: MGR
Name: BOZZA, JEAN-LOUIS
Address: 1012 S.W. 5TH PLACE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: MGR
Name: JORET, MONIQUE
Address: 1012 S.W. 5TH PLACE
City-St-Zip: FORT LAUDERDALE, FL 33312

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: JEAN LOUIS BOZZA

MGR

02/01/2011

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