

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000010952

FILED
Jan 04, 2012
Secretary of State

Entity Name: RIVERPOINT FINANCIAL, LLC

Current Principal Place of Business:

1101 N. U.S. HIGHWAY 1
SUITE 204
FORT PIERCE, FL 34950 US

New Principal Place of Business:

1816 WILDCAT COVE DRIVE
FORT PIERCE, FL 34949 US

Current Mailing Address:

1101 N. U.S. HIGHWAY 1
SUITE 204
FORT PIERCE, FL 34950 US

New Mailing Address:

1816 WILDCAT COVE DRIVE
FORT PIERCE, FL 34949 US

FEI Number: 27-1829128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOFEN, GARY
1101 N. U.S. HIGHWAY
SUITE 204
FORT PIERCE, FL 34950 US

Name and Address of New Registered Agent:

SOFEN, GARY
1816 WILDCAT COVE DRIVE
FORT PIERCE, FL 34949 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: GARY A. SOFEN

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SOFEN, GARY
Address: 1816 WILDCAT COVE
City-St-Zip: FORT PIERCE, FL 34949

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: GARY A. SOFEN

MM

01/04/2012

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