

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000021401

**FILED**  
**Apr 15, 2011**  
**Secretary of State**

**Entity Name:** RIVERLANE INVESTMENTS, L.L.C.

**Current Principal Place of Business:**

1328 SOUTH OCEAN DRIVE  
FORT LAUDERDALE, FL 33316

**New Principal Place of Business:**

**Current Mailing Address:**

1328 SOUTH OCEAN DRIVE  
FORT LAUDERDALE, FL 33316

**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:**

GARCES, MARIA  
1328 SOUTH OCEAN DRIVE  
FORT LAUDERDALE, FL 33316 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: GARCES, MARIA  
Address: 1328 SOUTH OCEAN DRIVE  
City-St-Zip: FORT LAUDERDALE, FL 33316

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: MARIA E GARCES-WEISS

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04/15/2011

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