

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000021401

FILED
Apr 09, 2012
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:

GARCES, MARIA P
1328 SOUTH OCEAN DRIVE
FORT LAUDERDALE, FL 33316 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: MARIA E GARCES

04/09/2012

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

P

04/09/2012

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