

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000048514

FILED
Apr 24, 2012
Secretary of State

Entity Name: RIVER DRIVE INVESTMENTS, LLC

Current Principal Place of Business:

3801 PGA BLVD
806
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

641 UNIVERSITY BLVD
SUITE 201
JUPITER, FL 33458 US

Current Mailing Address:

3801 PGA BLVD
806
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

641 UNIVERSITY BLVD
SUITE 201
JUPITER, FL 33458 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, DONALD W ESQ
4440 PGA BLVD
600
PALM BEACH GARDENS, FL 33410 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: SHARAJA, INC
Address: 641 UNIVERSITY BLVD STE 201
City-St-Zip: JUPITER, FL 33458 US

Title: MGRM
Name: OWEN, JASON
Address: 641 UNIVERSITY BLVD STE 201
City-St-Zip: JUPITER, FL 33458 US

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: JASON OWEN

MGRM

04/24/2012

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