

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000050105

FILED
Apr 26, 2011
Secretary of State

Entity Name: RIVERSTONE WEALTH MANAGEMENT, LLC

Current Principal Place of Business:

8305 W. ELM STREET
TAMPA, FL 33615 US

New Principal Place of Business:

Current Mailing Address:

730 W RANDOLPH ST
STE 600
CHICAGO, IL 60661 US

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:

LOETHEN, BARTLY J
8305 W. ELM STREET
TAMPA, FL 33615 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: LOETHEN, BARTLY J
Address: 730 W. RANDOLPH ST., STE 600
City-St-Zip: CHICAGO, IL 60661 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: BARTLY J. LOETHEN

MGR

04/26/2011

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