2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000066643

Entity Name: RIVER SUN LLC

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2508 SAN PIETRO CIRCLE

PALM BEACH GARDENS, FL 33410 US

Current Mailing Address: New Mailing Address:

2508 SAN PIETRO CIRCLE

PALM BEACH GARDENS, FL 33410 US

FEI Number: 42-1772373 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BECKER & ASSOCIATES, P.A. 5301 N FEDERAL HIGHWAY STE. 280 BOCA RATON, FL 33487 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ARSLAN, SERKAN Y
Address: 2508 SAN PIETRO CIRCLE

City-St-Zip: PALM BEACH GARDENS, FL 33410 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 Statues.

SIGNATURE: SERKAN ARSLAN CEO 04/20/2011