

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000003544

FILED
Apr 11, 2012
Secretary of State

Entity Name: RIVERCHASE INVESTMENTS, LLC

Current Principal Place of Business:

11646 RIVERCHASE RUN
WEST PALM BEACH, FL 33412

New Principal Place of Business:

Current Mailing Address:

11646 RIVERCHASE RUN
WEST PALM BEACH, FL 33412

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAROLEM, RICHARD A
515 NORTH FLAGLER DRIVE
20TH FLOOR
WEST PALM BEACH, FL 33484 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: JAROLEM, RICHARD A
Address: 11646 RIVERCHASE RUN
City-St-Zip: WEST PALM BEACH, FL 33412

Title: MGRM
Name: JAROLEM, JOANNE
Address: 11646 RIVERCHASE RUN
City-St-Zip: WEST PALM BEACH, FL 33412

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: RICHARD A. JAROLEM

MGRM

04/11/2012

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