2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000024253

Entity Name: RIVERSIDE CAFE' RENTALS, LLC

FILED Jan 19, 2012 Secretary of State

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

3341 BRIDGE PLAZA DRIVE VERO BEACH, FL 32963

Current Mailing Address: New Mailing Address:

3341 BRIDGE PLAZA DRIVE VERO BEACH, FL 32963

FEI Number: 45-0970985 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:

LANE, DAVID 2605 COUNTRY CLUB DRIVE VERO BECAH, FL 32960 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: LANE, DAVID

Address: 2605 COUNTRY CLUB DRIVE City-St-Zip: VERO BEACH, FL 32960

Title: MGRM Name: LANE, ELLEN

Address: 2605 COUNTRY CLUB DRIVE City-St-Zip: VERO BEACH, FL 32960

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: DAVID LANE OWNE 01/19/2012