

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000027736

FILED
Jun 13, 2012
Secretary of State

Entity Name: WOOD RIVER CAPITAL, LLC

Current Principal Place of Business:

505 W. VINE ST.
#301
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

505 W. VINE ST.
#301
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 95-8097156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBER, MICHAEL J
808 N. MAIN ST.
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

RAJYAGURU, VRAJLAL L
505 W VINE STREET, #301
301
KISSIMMEE, FL 34741 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: VRAJ RAJYAGURU

06/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RAJYAGURU, VRAJ
Address: 505 W. VINE ST., #301
City-St-Zip: KISSIMMEE, FL 34741

Title: MGRM
Name: HATHI, KANYALAL J
Address: 2350 WEST 1ST. ST, APT. 701
City-St-Zip: FT. MEYERS, FL 33901

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: VRAJLAL RAJYAGURU

MGRM

06/13/2012

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