

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000049739

Entity Name: THE RIOT GROUP LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

435 AULIN AVE
UNIT A
OVIEDO, FL 32765

Current Mailing Address:

PO BOX 623096
OVIEDO, FL 32762

New Principal Place of Business:

435 AULIN AVE
UNIT A
OVIEDO, FL 32765 UN

New Mailing Address:

FEI Number: 30-0681479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWHON, NICHOLAS
779 MILLS ESTATE PLACE
CHULUOTA, FL 32766 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: LAWHON, NICHOLAS
Address: PO BOX 623096
City-St-Zip: OVIEDO, FL 32762

Title: MGRM
Name: FAULK, CYNTHIA
Address: PO BOX 623096
City-St-Zip: OVIEDO, FL 32762

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: CYNTHIA FAULK

MGRM

04/26/2012

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