

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000055652

FILED
Feb 01, 2012
Secretary of State

Entity Name: RIVER NORTH PROPERTIES, LLC

Current Principal Place of Business:

803 W. ALFRED ST.
TAMPA, FL 33603

New Principal Place of Business:

Current Mailing Address:

803 W. ALFRED ST.
TAMPA, FL 33603

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALDWIN, ANDREA
803 W. ALFRED ST.
TAMPA, FL 33603 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: MGR
Name: BALDWIN, MATT
Address: 803 W. ALFRED ST.
City-St-Zip: TAMPA, FL 33603

Title: MGRM
Name: BALDWIN, ANDY
Address: 3388 VIA ALICANTE
City-St-Zip: LA JOLLA, CA 92037

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: MATTHEW BALDWIN

MGR

02/01/2012

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