

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 10, 2012
Secretary of State

Entity Name: BRIDGERIV MANAGEMENT LLC

Current Principal Place of Business:

2601 S. BAYSHORE DRIVE, SUITE 1200
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2601 S. BAYSHORE DRIVE, SUITE 1200
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 45-2471799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NS CORPORATE SERVICES INC
1110 BRICKELL AVENUE, STE. 310
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BRAGHIN, FERNANDO
2601 S. BAYSHORE DR. SUITE 1200
MIAMI, FL 33131 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: FERNANDO BRAGHIN

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BRIDGELOAN INVESTORS INC.
Address: 2601 S. BAYSHORE DRIVE, SUITE 1200
City-St-Zip: COCONUT GROVE, FL 33133

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: FERNANDO BRAGHIN

RA

04/10/2012

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