

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000114216

Entity Name: ORANGE RIVER, LLC

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

1525 YORK AVE
NEW YORK, NY 10028

New Principal Place of Business:

Current Mailing Address:

1525 YORK AVE
NEW YORK, NY 10028

New Mailing Address:

FEI Number: 45-3548135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT OF FLORIDA LLC
100 SE SECOND STREET STE 2900
MIAMI, FL 33131 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: WILNER, ELI
Address: 1525 YORK AVENUE
City-St-Zip: NEW YORK, NY 10028

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: ELI WILNER

MGRM

01/30/2012

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