

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003376

FILED
Aug 29, 2006
Secretary of State

Entity Name: RIVERVIEW NI INDUSTRIAL LLC

Current Principal Place of Business:

C/O CAM NIP MANGEMENT, LLC
575 VANDERHILL BLVD, SUITE 125
SYOSSET, NY 11791

New Principal Place of Business:

C/O CAM NIP MANGEMENT, LLC
575 UNDERHILL BLVD, SUITE 125
SYOSSET, NY 11791

Current Mailing Address:

C/O CAM NIP MANGEMENT, LLC
575 VANDERHILL BLVD, SUITE 125
SYOSSET, NY 11791

New Mailing Address:

C/O CAM NIP MANGEMENT, LLC
575 UNDERHILL BLVD, SUITE 125
SYOSSET, NY 11791

FEI Number: 20-1472241 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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 () Delete
Name: SCHRON, RUBIN
Address: 45 BROADWAY, 25TH FLOOR
City-St-Zip: NEW YORK, NY 10006

Title: MGR () Delete
Name: SCHRON, ELI
Address: 45 BROADWAY, 25TH FLOOR
City-St-Zip: NEW YORK, NY 10006

Title: MGR () Delete
Name: SCHRON, AVI
Address: 45 BROADWAY, 25TH FLOOR
City-St-Zip: NEW YORK, NY 10006

Title: MGR () Delete
Name: FEDERMAN, BRUCE
Address: 382 THIRD AVE, 12TH AVE
City-St-Zip: BROOKLYN, NY 11232

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: BRUCE FEDERMAN

MGR

08/29/2006

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