

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000000245

Entity Name: RIVERLOFT GP LLC

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

300 W 41 STREET STE 201-A
MIAMI BEACH, FL 33140

New Principal Place of Business:

300 W 41 STREET
SUITE 201-A
MIAMI BEACH, FL 33140

Current Mailing Address:

300 W 41 STREET STE 201-A
MIAMI BEACH, FL 33140

New Mailing Address:

300 W 41 STREET
SUITE 201-A
MIAMI BEACH, FL 33140

FEI Number: 30-0649121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEHMANN, MARC
300 W 41 STREET STE 201-A
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

LEHMANN, MARC
300 W 41 STREET
SUITE 201-A
MIAMI BEACH, FL 33140 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:

02/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEHMANN, MARC
Address: 300 W 41 STREET STE 201-A
City-St-Zip: MIAMI BEACH, FL 33140

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: RALPH SHAOUL

CFO

02/10/2012

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