2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000018419

Entity Name: RIVERWALK SGB MANAGEMENT, INC.

FILED Apr 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O PARDO & GAINSBURG, LLP 200 SE FIRST STREET 2 SOUTH BISCAYNE BLVD, SUITE 2475 SUITE 700

MIAMI, FL 33131 Some 2475 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

C/O PARDO & GAINSBURG, LLP 200 SE FIRST STREET 2 SOUTH BISCAYNE BLVD, SUITE 2475 SUITE 700

MIAMI, FL 33131 MIAMI, FL 33131

FEI Number: 65-1117410 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PARDO, STEVAN J
C/O PARDO & GAINSBURG, LLP
2 SOUTH BISCAYNE BLVD, SUITE 2475
MIAMI, FL 33131 US
PARDO GAINSBURG, PL
200 SE FIRST STREET
SUITE 700
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: STEVAN J. PARDO, ESQ. 04/19/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: PARDO, STEVAN J

Address: 200 SE FIRST STREET, SUITE 700

City-St-Zip: MIAMI, FL 33131

Title: S

Name: PARDO, STEVAN J

Address: 200 SE FIRST STREET, SUITE 700

City-St-Zip: MIAMI, FL 33131

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEVAN PARDO P 04/19/2012