2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000041803

Entity Name: RIVERHEAD PROPERTY, LLC

Current Principal Place of Business:

129 SAN MARCO DRIVE

PALM BEACH GARDENS, FL 33418

Current Mailing Address:

129 SAN MARCO DRIVE

PALM BEACH GARDENS. FL 33418

FEI Number: 01-0863100 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI 525 OKEECHOBEE BLVD. SUITE 1100 (DAG) WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent

Date

FILED Jan 07, 2014

Secretary of State

CC1601463978

Authorized Person(s) Detail:

Title MGR

Name ANKER, LANA

Address 129 SAN MARCO DRIVE

City-State-Zip: PALM BEACH GARDENS FL 33418

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LANA ANKER MANAGER 01/07/2014