

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000062202

Entity Name: RIVER NORTH LLC

Current Principal Place of Business:

330 W ONTARIO
CHICAGO, IL 60654

Current Mailing Address:

6745 HUNTINGTON LAKES CIRCLE
201
NAPLES, FL 34119

FEI Number: 45-2528740

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SZYMCZAK, BRAD
6745 HUNTINGTON LAKES CIRCLE
#201
NAPLES, FL 34119 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

Authorized Person(s) Detail :

Title MGR
Name WAHLS, AARON
Address 1165 N STATE ST.
City-State-Zip: CHICAGO IL 60610

Title MGR
Name SZYMCZAK, BRADLEY
Address 6745 HUNTINGTON LAKES CIR.
City-State-Zip: NAPLES FL 34119

Title MGR
Name KRESS, ADAM
Address 6745 HUNTINGTON LAKES CIR.
City-State-Zip: NAPLES FL 34119

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: BRADLEY SZYMCZAK

MGR

03/21/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date