

**2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M22000005763

**Entity Name:** RIVERNORTH FINANCIAL HOLDINGS, LLC

**Current Principal Place of Business:**

360 S. ROSEMARY AVE., STE. 1420  
WEST PALM BEACH, FL 33401

**Current Mailing Address:**

360 S. ROSEMARY AVE., STE. 1420  
WEST PALM BEACH, FL 33401 US

**FEI Number:** 37-1770423

**Certificate of Status Desired:** No

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

PARACORP INCORPORATED  
155 OFFICE PLAZA DR., 1ST FLOOR  
TALLAHASSEE, FL 32301 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           MANAGING MEMBER  
Name           RIVERNORTH CAPITAL  
                  MANAGEMENT LLC  
Address        360 S. ROSEMARY AVE., STE. 1420  
City-State-Zip: WEST PALM BEACH FL 33401

*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:** MARCUS COLLINS

GENERAL COUNSEL &  
SECRETARY OF THE  
MANAGING MEMBER

05/01/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date