2024 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

FILED Apr 29, 2024

Secretary of State

9740251728CC

Authorized Person(s) Detail:

Title **SECRETARY**

Name COLLINS, MARCUS

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: MARCUS COLLINS

SECRETARY

04/29/2024

Date