

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024936

FILED
Feb 07, 2005
Secretary of State

Entity Name: RIVER BEND APARTMENTS, LLC

Current Principal Place of Business:

777 ARTHUR GODFREY ROAD
4TH FLOOR
MIAMI BEACH, FL 33140

New Principal Place of Business:

777 ARTHUR GODFREY ROAD
400
MIAMI BEACH, FL 33140

Current Mailing Address:

777 ARTHUR GODFREY ROAD
4TH FLOOR
MIAMI BEACH, FL 33140

New Mailing Address:

777 ARTHUR GODFREY ROAD
400
MIAMI BEACH, FL 33140

FEI Number: 20-0008035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, MARK
777 ARTHUR GODFREY ROAD
4TH FLOOR
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: RUBIN, MARK
Address: 777 ARTHUR GODFREY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM () Delete
Name: GROSS, PHIL
Address: 777 ARTHUR GODFREY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM () Delete
Name: KAHN, G. WOODY
Address: 777 ARTHUR GODFREY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: BALOGH, ROBERT B
Address: 777 ARTHUR GODFREY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: ROBERT B. BALOGH

MGR

02/07/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date