2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024936

Entity Name: RIVER BEND APARTMENTS, LLC

FILED Jan 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

777 ARTHUR GODFREY ROAD 400

MIAMI BEACH, FL 33140

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

Floatronia Signature of Registered Agent

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM () Delete

Name: TEITELBAUM, ORLI

Address: 777 ARTHUR GODFREY ROAD

City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM () Delete

Name: BALOGH, ROBERT B Address: 777 ARTHUR GODFREY ROAD

Address: 777 ARTHUR GODFREY ROAD City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: TEITELBAUM, ORLI

Address: 777 ARTHUR GODFREY ROAD, 4TH FLOOR

City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM (X) Change () Addition

Name: BALOGH, ROBERT B

Address: 777 ARTHUR GODFREY ROAD, 4TH FLOOR

City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ORLI TEITELBAUM COO 01/15/2009