

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054398

FILED
Mar 02, 2005
Secretary of State

Entity Name: RIVERBANK, LLC

Current Principal Place of Business:

2730 SW 3RD AVENUE
SUITE 800
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2730 SW 3RD AVENUE
SUITE 800
MIAMI, FL 33129

New Mailing Address:

FEI Number: 20-0593952 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WENNERSTROM, STIG PD
2730 SW 3RD AVENUE
SUITE 800
MIAMI, FL 33184 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: CATEXOR, INC.,
Address: 2730 SW 3RD AVENUE, SUITE 800
City-St-Zip: MIAMI, FL 33129

Title: MGR (X) Delete
Name: SEARCY, MARK R
Address: 2526 BOBS CREEK ROAD
City-St-Zip: ZIRCONIA, NC 28790

ADDITIONS/CHANGES:

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

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

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: STIG WENNERSTROM MGRM 03/02/2005

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