

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072757

FILED
Mar 03, 2010
Secretary of State

Entity Name: TERRACES AT RIVER OAKS LLC

Current Principal Place of Business:

915 MIDDLE RIVER DRIVE
SUITE 506
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

800 N OCEAN BLVD
5
DELRAY BEACH, FL 33483

Current Mailing Address:

915 MIDDLE RIVER DRIVE
SUITE 506
FT. LAUDERDALE, FL 33304

New Mailing Address:

800 N OCEAN BLVD
5
DELRAY BEACH, FL 33483

FEI Number: 20-1773543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAITIS, GEORGE R JR ESQ
915 MIDDLE RIVER DRIVE
SUITE 506
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

CARABALLO, RAMON
800 N OCEAN BLVD
5
DELRAY BEACH, FL 33483 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: RAMON CARABALLO

03/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CARABALLO, RAMON
Address: 800 N OCEAN BLVD, # 5
City-St-Zip: DELRAY BEACH, FL 33483

I hereby 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: RAMON CARABALLO

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03/03/2010

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