

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078297

Entity Name: RIVER OVERLOOK, LLC

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

2101 WEST COMMERCIAL BLVD
SUITE 2800
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

2510 PRINCETON COURT
WESTON, FL 33327 UN

Current Mailing Address:

2101 WEST COMMERCIAL BLVD
SUITE 2800
FT. LAUDERDALE, FL 33309

New Mailing Address:

2510 PRINCETON COURT
WESTON, FL 33327 UN

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORMAN, ROBERT S
2101 WEST COMMERCIAL BLVD., SUITE 2800
FT. LAUDERDALE, FL 33309 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/MANAGERS:

Title: MGRM
Name: FORMAN, ROBERT S
Address: 2101 WEST COMMERCIAL BVD, STE 2800
City-St-Zip: FT. LAUDERDALE, FL 33309

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: ROBERT S. FORMAN MGRM 04/12/2012

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