2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092079

Entity Name: RIVERBEND AT LAS OLAS, LLC

FILED Mar 04, 2010 Secretary of State

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

13790 NW 4TH STREET, STE. 113 SUNRISE, FL 33325

Current Mailing Address: New Mailing Address:

13790 NW 4TH STREET, STE. 113 SUNRISE, FL 33325

FEI Number: 20-2052162 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:

ZEDECK, LEONARD E ESQ 13790 NW 4TH STREET, STE. 113 SUNRISE, FL 33325 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 ZECKER, LEONARD E

 Address:
 13790 NW 4 ST, # 113

 City-St-Zip:
 SUNRISE, FL 33325

Title: MGR

Name: BEHM, ANDREW

Address: 7801 W COMMERCIAL BLVD City-St-Zip: TAMARAC, FL 33351

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 Statues.

SIGNATURE: ANDREW BEHM MGR 03/04/2010