

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092079

FILED
Apr 20, 2011
Secretary of State

Entity Name: RIVERBEND AT LAS OLAS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

8870 WEST OAKLAND PARK BLVD
101
SUNRISE, FL 33351

Current Mailing Address:

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

New Mailing Address:

8870 WEST OAKLAND PARK BLVD
101
SUNRISE, FL 33351

FEI Number: 20-2052162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ZEDECK, LEONARD E ESQ
8870 WEST OAKLAND PARK BLVD
SUNRISE, FL 33351 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:

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ZECKER, LEONARD E
Address: 8870 W OAKLAND PARK BLVD 101
City-St-Zip: SUNRISE, FL 33351

Title: MGR
Name: BEHM, ANDREW
Address: 3650 CORAL RIDGE DRIVE 103
City-St-Zip: CORAL SPRINGS, FL 33065

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: ANDREW BEHM

MGR

04/20/2011

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