

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022476

FILED
Mar 28, 2011
Secretary of State

Entity Name: RIVERSTONE METZGER, LLC

Current Principal Place of Business:

2121 N.W. 29TH COURT UNIT C-1
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

300 E MAPLE RD
STE 200
BIRMINGHAM, MI 48009

New Mailing Address:

FEI Number: 20-2464686 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RIVERSTONE COMMUNITIES
2121 N.W. 29TH COURT
FORT LAUDERDALE, FL 33311 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: BELLINSON, JAMES
Address: 300 EAST MAPLE ROAD STE 200
City-St-Zip: BIRMINGHAM, MI 48009

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: JAMES L. BELLINSON MGMR 03/28/2011

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