

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088427

FILED
Aug 07, 2008
Secretary of State

Entity Name: RIVERBIRCH 17731 SCARSDALE WAY LLC

Current Principal Place of Business:

2263 NW BOCA RATON BLVD
UNIT # 102
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

101 PLAZA REAL SOUTH
SUITE #218
BOCA RATON, FL 33432

New Mailing Address:

2263 NW BOCA RATON BLVD
UNIT # 102
BOCA RATON, FL 33431

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SCHWARTZ, ANDREW M
101 PLAZA REAL SOUTH
SUITE 218
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

MICALLEF, JOHN
2263 NW BOCA RATON BLVD.
SUITE 102
BOCA RATON, FL 33431 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: JOHN MICALLEF

08/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BEDOWITZ, STEVE
Address: 2263 NW BOCA RATON BLVD
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: MICALLEF, JOHN
Address: 2263 NW BOCA RATON BLVD
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOHN MICALLEF

PRES

08/07/2008

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