

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117553

FILED
Apr 30, 2010
Secretary of State

Entity Name: RIVB NORTH LLC

Current Principal Place of Business:

123 BEVERLY ROAD WEST
JUPITER, FL 33469 US

New Principal Place of Business:

Current Mailing Address:

123 BEVERLY ROAD WEST
JUPITER, FL 33469 US

New Mailing Address:

FEI Number: 26-1457602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANETTA, RICHARD A
123 BEVERLY ROAD WEST
JUPITER, FL 33469 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: PANETTA, RICHARD A
Address: 123 BEVERLY ROAD WEST
City-St-Zip: JUPITER, FL 33469

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: RICHARD A PANETTA

MGR

04/30/2010

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