

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 20, 2009
Secretary of State

DOCUMENT# L08000044131

Entity Name: 835 RIVERBEND, LLC

Current Principal Place of Business:

227 EAST 56TH STREET, ROOM 400
NEW YORK, NY 10

New Principal Place of Business:

717 BREAKERS AVE
FORT LAUDERDALE, FL 33304

Current Mailing Address:

227 EAST 56TH STREET, ROOM 400
NEW YORK, NY 10

New Mailing Address:

717 BREAKERS AVE
FORT LAUDERDALE, FL 33304

FEI Number: 26-2545617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AURELIUS, JOHN E
4367 NORTH FEDERAL HIGHWAY, STE 101
FORT LAUDERDALE, FL 33308 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 () Delete
Name: DEBENEDICTIS, ROBERT
Address: 227 EAST 56TH STREET, ROOM 400
City-St-Zip: NEW YORK, NY 10

Title: MGRM () Delete
Name: MARTINO, SUSAN
Address: 279 S. TRADEWINDS AVENUE
City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33308

Title: MGRM () Delete
Name: MARTINO, JULI
Address: 227 EAST 56TH STREET, ROOM 400
City-St-Zip: NEW YORK, NY 10

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DEBENEDICTIS, ROBERT
Address: 227 EAST 56TH STREET, ROOM 400
City-St-Zip: NEW YORK, NY 10022

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: MARTINO, JULI
Address: 227 EAST 56TH STREET, ROOM 400
City-St-Zip: NEW YORK, NY 10022

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: SUSAN MARTINO

MGR

03/20/2009

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