2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044131

Entity Name: 835 RIVERBEND, LLC

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3016 WINDAMAR 279 S TRADEWINDS AVE

FORT LAUDERDALE, FL 33304 FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

3016 WINDAMAR 279 S TRADEWINDS AVE

FORT LAUDERDALE, FL 33304 FORT LAUDERDALE, FL 33308

FEI Number: 26-2545617 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AURELIUS, JOHN E 4367 NORTH FEDERAL HIGHWAY, STE 101 FORT LAUDERDALE, FL 33308 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DEBENEDICTIS, ROBERT

Address: 227 EAST 56TH STREET, ROOM 400

City-St-Zip: NEW YORK, NY 10022

Title: MGRM

Name: MARTINO, SUSAN

Address: 279 S. TRADEWINDS AVENUE

City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33308

Title: MGRM

Name: MARTINO, JULIE

Address: 227 EAST 56TH STREET, ROOM 400

City-St-Zip: NEW YORK, NY 10022

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 Statues.

SIGNATURE: SUSAN MARTINO MGR 02/16/2011