

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044131

Entity Name: 835 RIVERBEND, LLC

FILED
Feb 28, 2012
Secretary of State

Current Principal Place of Business:

279 S TRADEWINDS AVE
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

279 S TRADEWINDS AVE
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 26-2545617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

MARTINO, SUSAN A
279 S TRADEWINDS AVE
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.

SIGNATURE: SUSAN A MARTINO

02/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
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

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: SUSAN A MARTINO

MGRM

02/28/2012

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