

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000063351

Entity Name: RIVERBRAND, LLC

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

550 OCEAN DRIVE
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

550 OCEAN DRIVE
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 26-2913757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RECALT, JOSEPH MICHEL
550 OCEAN DRIVE
KEY BISCAYNE, FL 33149 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: MICHEL RECALT

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RECALT, JOSEPH MICHEL
Address: 550 OCEAN DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

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: MICHEL RECALT

MGRM

01/28/2011

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