2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000072567

Entity Name: RIVERBEND CAPITAL LLC

FILED Jan 20, 2011 Secretary of State

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

735 EAST VENICE AVENUE SUITE 200 VENICE, FL 34285 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1538 C/O KELDAR ADVISORS, 520 WHITE PLAINS RD SUITE 500

TARRYTOWN, NY 105915116 US

FEI Number: 01-0936024 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

THOMAS C. TYLER JR., P.A. 735 EAST VENICE AVENUE SUITE 200 VENICE, FL 34285 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: HAYES, DANIEL G Address: POST OFFICE BOX 755

City-St-Zip: MOHEGAN LAKE, NY 105470755 US

Title: MGR

Name: KOHN, ROBERT M
Address: 13295 60TH STREET SOUTH
City-St-Zip: WELLINGTON, FL 33449 US

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: DANIEL G HAYES MGR 01/20/2011