

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000072567

FILED
Apr 02, 2012
Secretary of State

Entity Name: RIVERBEND CAPITAL LLC

Current Principal Place of Business:

735 EAST VENICE AVENUE
SUITE 200
VENICE, FL 34285 US

New Principal Place of Business:

Current Mailing Address:

C/O KELDAR ADVISORS, 520 WHITE PLAINS RD
SUITE 500
TARRYTOWN, NY 105915116 US

New Mailing Address:

FEI Number: 01-0936024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

SIGNATURE: DANIEL G HAYES

MGR

04/02/2012

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