

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000095669

Entity Name: RB RIVERBEND LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

BROOKLANDS PARK, FARNINGHAM ROAD
CROWBOROUGH, EAST SUSSEX, TN62-JD55 UK

New Principal Place of Business:

BROOKLANDS PARK, FARNINGHAM ROAD
CROWBOROUGH, EAST SUSSEX, UK TN62-JD55 UK

Current Mailing Address:

BROOKLANDS PARK, FARNINGHAM ROAD
CROWBOROUGH, EAST SUSSEX, TN62-JD55 UK

New Mailing Address:

BROOKLANDS PARK, FARNINGHAM ROAD
CROWBOROUGH, EAST SUSSEX, UK TN62-JD55 UK

FEI Number: 32-0320599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALPETER GITKIN LLP
200 S ANDREWS AVE
SUITE 503
FORT LAUDERDALE, FL 33301 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: BAILEY, RAY
Address: BROOKLANDS PARK, FARNINGHAM ROAD
City-St-Zip: CROWBOROUGH, EAST SUSSEX, UK TN62-JD55 UK

Title: MGR
Name: BOYLAN, WILLIAM
Address: 200 S ANDREWS AVE SUITE 503
City-St-Zip: FORT LAUDERDALE, FL 33301 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: RAY BAILEY

MGR

01/05/2011

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