

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Mar 11, 2011
Secretary of State**

DOCUMENT# L10000113674

Entity Name: RIVERVIEW CROSSINGS, LLC

Current Principal Place of Business:

33 SE FOURTH ST
STE 102
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

P O BOX 1508
BOCA RATON, FL 33429

New Mailing Address:

FEI Number: 27-4837332 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAUENHORST, JOSEPH J
33 SE 4TH STREET SUITE 102
BOCA RATON, FL 33432 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: MR.
Name: RAUENHORST, JOSEPH J
Address: 33 SE 4TH STREET SUITE 102
City-St-Zip: BOCA RATON, FL 33432

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: JOSEPH RAUENHORST PRES 03/11/2011

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