

**2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M04000002653

**FILED**  
**Feb 01, 2012**  
**Secretary of State**

**Entity Name:** RIVER VILLAGE TOWER I LLC

**Current Principal Place of Business:**

4755 SOUTH HARBOR DR  
VERO BEACH, FL 32967

**New Principal Place of Business:**

**Current Mailing Address:**

4755 SOUTH HARBOR DR  
VERO BEACH, FL 32967

**New Mailing Address:**

**FEI Number:** 20-1332676      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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:** MGRM  
**Name:** VERO BEACH ACQUISITION LLC  
**Address:** 445 HAMILTON AVENUE, SUITE 1210  
**City-St-Zip:** WHITE PLAINS, NY 10601

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: PATRICIA IANNOTTI      MGR      02/01/2012

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