

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002654

FILED
Feb 19, 2010
Secretary of State

Entity Name: RIVER VILLAGE TOWER II 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: 20-1332794

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

CNTR

02/19/2010

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