

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000859

Entity Name: RIVAGE MEZZ, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

2235 VENETIAN COURT
SUITE #5
NAPLES, FL 34109

New Principal Place of Business:

2929 ARCH STREET, 28TH FL
PHILADELPHIA, PA 19104 US

Current Mailing Address:

2235 VENETIAN COURT
SUITE #5
NAPLES, FL 34109

New Mailing Address:

2929 ARCH STREET, 28TH FL
PHILADELPHIA, PA 19104 US

FEI Number: 20-2369257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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 () Delete
Name: GRAND RIVAGE AT BRANDON LAKE, LTD.
Address: 2235 VENETIAN COURT #5
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GR MEZZANINE LENDER LP
Address: 2929 ARCH STREET, 28TH FL
City-St-Zip: PHILADELPHIA, PA 19104 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JAY J. EISNER

MR.

04/28/2009

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