

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000860

Entity Name: RIVAGE SENIOR, LLC

FILED
Apr 20, 2010
Secretary of State

Current Principal Place of Business:

C/O GR MEZZANINE LENDER, PL AND GR MEZZANI
2929 ARCH ST, 28TH FL
PHILADELPHIA, PA 19104

New Principal Place of Business:

9260 BAY PLAZA BLVD, SUITE 501
TAMPA, FL 33619

Current Mailing Address:

C/O GR MEZZANINE LENDER, PL AND GR MEZZANI
2929 ARCH ST, 28TH FL
PHILADELPHIA, PA 19104

New Mailing Address:

C/O MELLAW REGISTERED AGENTS, LLC
2601 S. BAYSHORE DRIVE, SUITE 700
COCONUT GROVE, FL 33133

FEI Number: 20-2369159

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:

MELLAW REGISTERED AGENTS, LLC
2601 BAYSHORE DRIVE, SUITE #700
COCONUT GROVE, FL 33133 US

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: SANTIAGO ELJAEK III, MGR

04/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RIVAGE MEZZ, LLC
Address: 9260 BAY PLAZA BLVD, SUITE 501
City-St-Zip: TAMPA, FL 33619

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: RIVAGE MEZZ, LLC

MGRM

04/20/2010

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