

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024389

FILED
Mar 19, 2010
Secretary of State

Entity Name: JSJR RIVIERA, LLC

Current Principal Place of Business:

701 US HIGHWAY ONE, STE 402
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

701 US HIGHWAY ONE, STE 402
NORTH PALM BEACH, FL 33408

New Mailing Address:

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

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SMITH, LAWRENCE W
701 US HIGHWAY ONE, STE 402
NORTH PALM BEACH, FL 33408 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STALUPPI, JOHN
Address: 701 U.S. HIGHWAY ONE, SUITE 402
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGR
Name: ROSATTI, JOHN
Address: 701 U.S. HIGHWAY ONE, SUITE 402
City-St-Zip: NORTH PALM BEACH, FL 33408

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: JOHN STALUPPI MGR 03/19/2010

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