

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073600

FILED
May 01, 2008
Secretary of State

Entity Name: BIG RIVIERA, L.L.C.

Current Principal Place of Business:

10544 NW 26TH ST. E-202
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

10544 NW 26TH ST. E-202
DORAL, FL 33172

New Mailing Address:

9737 NW 41 ST
529
MIAMI, FL 33178

FEI Number: 20-3209352 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CABANAS & ASSOCIATES, P.A.
10520 NW 26TH STREET, C-201
DORAL, FL 33172 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: MGR () Delete
Name: ECHEVERRIA, RICARDO
Address: 10544 NW 26TH ST. E-202
City-St-Zip: MIAMI, FL 33172

Title: MGR () Delete
Name: SCATTOLINI, MAURO
Address: 10544 NW 26TH ST. E-202
City-St-Zip: MIAMI, FL 33172

Title: MGR (X) Delete
Name: BURGOS, MARIA V
Address: 10544 NW 26TH ST. E-202
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ECHEVERRIA, RICARDO
Address: 7102 NW 112 CT
City-St-Zip: DORAL, FL 33178

Title: MGR (X) Change () Addition
Name: ECHEVERRIA, YVETTE
Address: 7102 NW 112 CT
City-St-Zip: DORAL, FL 33178

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICARDO ECHEVERRIA

MGR

05/01/2008

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