

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000084288

Entity Name: RIVIERA SEAWALL LLC

FILED
Jan 20, 2010
Secretary of State

Current Principal Place of Business:

86 MAIN STREET
SECOND FLOOR
YONKERS, NY 10701 US

New Principal Place of Business:

735 E. VENICE AVENUE
SUITE 200
VENICE, FL 34285 US

Current Mailing Address:

86 MAIN STREET
SECOND FLOOR
YONKERS, NY 10701 US

New Mailing Address:

C/O KELDAR ADVISORS LLC
520 WHITE PLAINS ROAD, SUITE 500
TARRYTOWN, NY 10591 US

FEI Number: 27-0458234 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

GRABINSKI, MATTHEW L ESQ
401 TAMIAMI TRAIL N
SUITE 300
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

THOMAS C. TYLER, JR., P.A.
735 EAST VENICE AVENUE
SUITE 200
VENICE, FL 34285 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: THOMAS C. TYLER, JR.

01/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KOHN, ROBERT M
Address: 520 WHITE PLAINS ROAD, SUITE 500
City-St-Zip: TARRYTOWN, NY 10591 US

Title: MGR
Name: HAYES, DANIEL G
Address: 520 WHITE PLAINS ROAD, SUITE 500
City-St-Zip: TARRYTOWN, NY 10591 US

Title: MGR
Name: FINSTROM, JON K
Address: 520 WHITE PLAINS ROAD, SUITE 500
City-St-Zip: TARRYTOWN, NY 10591 US

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: DANIEL G. HAYES

MGR

01/20/2010

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