## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084971

Entity Name: FRENCH RIVIERA INVESTMENTS, LLC

FILED Mar 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

21 ROYAL PALM POINTE, SUITE 100 C/O GRAYROBINSON, P.A. VERO BEACH, FL 32960 1795 W NASA BLVD.

MELBOURNE, FL 32901

Current Mailing Address: New Mailing Address:

21 ROYAL PALM POINTE, SUITE 100 C/O GRAYROBINSON, P.A. VERO BEACH, FL 32960 1795 W NASA BLVD.
MELBOURNE, FL 32901

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEGLER, JEFFREY R ESQ.
21 ROYAL PALM POINTE, SUITE 100
VERO BEACH, FL 32960 US
HEALY, PATRICK F ESQ.
C/O GRAYROBINSON, P.A.
1795 W. NASA BLVD.
MELBOURNE, FL 32901 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: PATRICK F. HEALY 03/28/2012

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: LECLERCQ, ALAIN

Address: C/O GRAYROBINSON, P.A., 1795 W. NASA BLVD.

City-St-Zip: MELBOURNE, FL 32901

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 Statues.

SIGNATURE: ALAIN LECLERCQ MGRM 03/28/2012