

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084971

Entity Name: FRENCH RIVIERA INVESTMENTS, LLC

Current Principal Place of Business:

C/O GRAYROBINSON, P.A.
1795 W NASA BLVD.
MELBOURNE, FL 32901

Current Mailing Address:

C/O GRAYROBINSON, P.A.
1795 W NASA BLVD.
MELBOURNE, FL 32901

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HEALY, PATRICK FESQ.
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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name LECLERCQ, ALAIN
Address C/O GRAYROBINSON, P.A., 1795 W.
NASA BLVD.
City-State-Zip: MELBOURNE FL 32901

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALAIN LECLERCQ

MGRM

04/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date