

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000061612

Entity Name: THE RIVIERA SUPPER CLUB, LLC

Current Principal Place of Business:

250 75TH AVE.
ST. PETE BEACH, FL 33706

Current Mailing Address:

250 75TH AVE.
ST. PETE BEACH, FL 33706 US

FEI Number: 45-5250342

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KEVIN, O'MALLEY W
250 75TH AVE.
ST. PETE BEACH, FL 33706 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 O'MALLEY, KEVIN W
Address 250 75TH AVE.
City-State-Zip: ST. PETE BEACH FL 33706

Title MGR
Name SHLENSKI, ALEX
Address 6750 HIBISCUS AVENUE S.
City-State-Zip: S. PASADENA FL 33707

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: KEVIN O'MALLEY

MGRM

04/15/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date