

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000056280

Entity Name: 554 RIVIERA, LLC

Current Principal Place of Business:

1004 COLLIER CENTER WAY
SUITE 200
NAPLES, FL 34110

Current Mailing Address:

1004 COLLIER CENTER WAY
SUITE 200
NAPLES, FL 34110

FEI Number: 46-3799998

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MEROLLA, GINA
1004 COLLIER CENTER WAY
200
NAPLES, FL 34110 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 MGR
Name COUNTS, RICHARD A
Address 1004 COLLIER CENTER WAY SUITE
 200
City-State-Zip: NAPLES FL 34110

Title MGR
Name SHERMAN, LESLIE A
Address 1004 COLLIER CENTER WAY SUITE
 200
City-State-Zip: NAPLES FL 34110

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LESLIE SHERMAN

MGR

02/04/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date