

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A07000000002

FILED
Apr 21, 2009
Secretary of State

Entity Name: RIVIERA AVENUE P, LLLP

Current Principal Place of Business:

C/O HUNT & GROSS, P.A.
2200 N.W. CORPORATE BLVD., #401
BOCA RATON, FL 33431

New Principal Place of Business:

C/O MARK J LYNN PA
20900 NE 30 AVENUE, SUITE 800
AVENTURA, FL 33180

Current Mailing Address:

C/O HUNT & GROSS, P.A.
2200 N.W. CORPORATE BLVD., #401
BOCA RATON, FL 33431

New Mailing Address:

C/O MARK J LYNN PA
20900 NE 30 AVENUE, SUITE 800
AVENTURA, FL 33180

FEI Number: 20-4065964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HCRM CORP.
2200 N.W. CORPORATE BLVD., #401
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MARK J LYNN PA
20900 NE 30 AVENUE
SUITE 800
AVENTURA, FL 33180 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: MARK J LYNN, PRESIDENT

04/21/2009

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: L04000009901
Name: CHRIS O'CONNOR, LLC
Address: 2200 N.W. CORPORATE BLVD., #401
City-St-Zip: BOCA RATON, FL 33431
Document #:
Name: ENGLISH, DENIS
Address: 2200 N.W. CORPORATE BLVD., #401
City-St-Zip: BOCA RATON, FL 33431
Document #:
Name: HURLEY, LIAM
Address: 2200 N.W. CORPORATE BLVD., #401
City-St-Zip: BOCA RATON, FL 33431

ADDRESS CHANGES ONLY:

Address: 20900 NE 30 AVENUE, SUITE 800
City-St-Zip: AVENTURA, FL 33180
Address: 20900 NE 30 AVENUE, SUITE 800
City-St-Zip: AVENTURA, FL 33180
Address: 20900 NE 30 AVENUE, SUITE 800
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: CHRIS O'CONNOR

GP

04/21/2009

Electronic Signature of Signing General Partner

Date