

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015255

Entity Name: RIVIERA LAKESHORE, L.L.C.

FILED
Jan 04, 2010
Secretary of State

Current Principal Place of Business:

3140 LAKESHORE DR
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

P.O BOX 14727
NORTH PALM BEACH, FL 33408

New Mailing Address:

631 US HIGHWAY 1
STE 304
NORTH PALM BEACH, FL 33408

FEI Number: 65-1135457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELGESEN, ANDREW
11380 PROSPERITY FARMS RD
STE 201
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

COSCIA, JACK
631 US HIGHWAY 1
STE 304
NORTH PALM BEACH, FL 33408 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: JACK COSCIA

01/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COSCIA, JACK
Address: 631 US HIGHWAY 1, STE 304
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGR
Name: MULLANEY, DEBORAH A
Address: 631 US HIGHWAY 1, STE 304
City-St-Zip: NORTH PALM BEACH, FL 33408

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 Statutes.

SIGNATURE: DEBORAH A. MULLANEY

MGR

01/04/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date