2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015255

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

FILED Jan 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3140 LAKESHORE DR RIVIERA BEACH, FL 33404

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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 Statues.

SIGNATURE: JACK COSCIA MGR 01/19/2011