2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005074

Entity Name: GRANDE RIVIERA DEVELOPMENT, LLC

FILED Feb 15, 2011 Secretary of State

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

1226 N TAMIAMI TRAIL STE 301 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

SETON COMPANY, 101 EISENHOWER PKWY SETON COMPANY, 310 SOUTH STREET, 2ND FLOOR

ROSELAND, NJ 07068 MORRISTOWN, NJ 07960

FEI Number: 30-0127898 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:

THOMPSON, JANE 1226 N TAMIAMI TRAIL STE 301 SARASOTA, FL 34236 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:

Title: MGRM

Name: GRANDE RIVIERA HOLDINGS A LLC Address: 1226 N TAMIAMI TRAIL - STE 301

City-St-Zip: SARASOTA, FL 34236

Title: MGRM

Name: GRANDE RIVIERA HOLDINGS B LLC Address: 1226 N TAMIAMI TRAIL - STE 301

City-St-Zip: SARASOTA, FL 34236

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: GAIL KURZ MBR 02/15/2011