2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

## FILED Feb 04, 2004 08:00 AM DOCUMENT # L02000011634 Secretary of State 1. Entity Name RIVIERA PLAZA, LLC Principal Place of Business Mailing Address 1550\_SOUTH DIXIE HIGHWAY 1550 SOUTH DIXIE HIGHWAY CORAL GABLES FL 33146 **CORAL GABLES FL 33146** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (11/03) City & State City & State 4. FE! Number Applied For 59-1811618 Not Applicable Country Zio Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LOWY & LEF, INC. Street Address (P.O. Box Number is Not Acceptable) 1550 SOUTH DIXIE HIGHWAY SUITE 210 CORAL GABLES FL 33146 City Zip Code 8. 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 ! am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or brinted name of registered agent and trile 4 applicable. (NOTE Registered Agent signature required when reinstalling) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES TITLE MGR TITLE ☐ Defete ☐ Change Addition NAME LEFF, MICHAEL NAME U000000035607 STREET ADDRESS 1550 SOUTH DIXIE HIGHWAY STREET ADDRESS 02/06/04-80025-002 50.00 CITY-ST-ZIP CORAL GABLES FL 33146 CITY-ST-ZIP TITLE MGR ☐ Delete TITLE ☐ Change ☐ Addition NAME MARTIN, LEO NAME STREET ADDRESS 1550 SOUTH DIXIE HIGHWAY STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33146 CITY-ST-ZIP Delete TITLE TIME ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition 🗌 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE Change ☐ Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119,07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

ANAGING POOTNEE 21/04 305-44-4646
AUTHORIZED REPRESENTATIVE DOLLE DOLLE DEVINE PHONE >