

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011634

Entity Name: RIVIERA PLAZA, LLC

FILED
Feb 12, 2010
Secretary of State

Current Principal Place of Business:

1550 SOUTH DIXIE HIGHWAY
SUITE 210
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1550 SOUTH DIXIE HIGHWAY
SUITE 210
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 59-1811618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWY & LEF, INC.
1550 SOUTH DIXIE HIGHWAY
SUITE 210
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

LEFF, MICHAEL
1550 SOUTH DIXIE HIGHWAY
SUITE 210
CORAL GABLES, FL 33146 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: MICHAEL LEFF

02/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEFF, MICHAEL
Address: 1550 SOUTH DIXIE HIGHWAY
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR
Name: MARTIN, LEO
Address: 1550 SOUTH DIXIE HIGHWAY
City-St-Zip: CORAL GABLES, FL 33146

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: MICHAEL LEFF

MR.

02/12/2010

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