

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011634

FILED
Mar 15, 2011
Secretary of State

Entity Name: RIVIERA PLAZA, LLC

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:

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

Name and Address of New Registered Agent:

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

Title: MGR
Name: SCHNEIDERMAN, PHIL
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

MGR

03/15/2011

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