

# **2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L02000011634

**FILED**  
**Mar 05, 2012**  
**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:**

LEFF, ADRIENNE  
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: ADRIENNE LEFF

03/05/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: LEFF, ADRIENNE  
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: ADRIENNE LEFF

MGR

03/05/2012

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