

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Mar 05, 2012
Secretary of State**

DOCUMENT# L02000011634

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