

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020483

Entity Name: FRENCH RIVIERA L.L.C.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

270 AVENUE A NW
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

270 AVENUE A NW
WINTER HAVEN, FL 33881

New Mailing Address:

FEI Number: 55-6144581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GINET, LIONEL
270 AVENUE A NW
WINTER HAVEN, FL 33881 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: MGRM
Name: GINET, LIONEL
Address: 270 AVENUE A NW
City-St-Zip: WINTER HAVEN, FL 33881

Title: MGRM
Name: FORLEO, SYLVIE
Address: 270 AVENUE A NW
City-St-Zip: WINTER HAVEN, FL 33881

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: GINET LIONEL

MGRM

04/14/2011

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