

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015266

Entity Name: RIVIERA BLUE, LLC

FILED
Jun 06, 2005
Secretary of State

Current Principal Place of Business:

5200 N. OCEAN DRIVE
#1005
SINGER ISLAND, FL 33404

Current Mailing Address:

5200 N. OCEAN DRIVE
#1005
SINGER ISLAND, FL 33404

New Principal Place of Business:

5380 N. OCEAN DRIVE
PH-J
SINGER ISLAND, FL 33404

New Mailing Address:

5380 N. OCEAN DRIVE
PH-J
SINGER ISLAND, FL 33404

FEI Number: 56-2350369 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SAUERBERG, ERIC M ESQ.
200 VILLAGE SQUARE CROSSING, SUITE 102
PALM BEACH GARDENS, FL 33410 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/MEMBERS:

Title: P () Delete
Name: CANNAVA, JOHN E
Address: 5200 N. OCEAN DR. #1005
City-St-Zip: SINGER ISLAND, FL 33404

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: CANNAVA, JOHN E
Address: 5380 N. OCEAN DR., PH-J
City-St-Zip: SINGER ISLAND, FL 33404

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: JOHN E CANNAVA

MGR

06/06/2005

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