

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015266

Entity Name: RIVIERA BLUE, LLC

FILED
Feb 12, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 56-2350369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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/MANAGERS:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

PRES

02/12/2009

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