

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041983

FILED
Feb 04, 2004
Secretary of State

Entity Name: CASA RIVIERA, LLC

Current Principal Place of Business:

2500 HIBISCUS PLACE
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

2500 HIBISCUS PLACE
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 20-0468331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERRITS, ANDREW T ESQ.
6350 NORTH ANDREWS AVENUE
SUITE 100
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

JENKINS, GEORGE R
2500 HIBISCUS PLACE
FORT LAUDERDALE, FL 33301

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: GEORGE JENKINS

02/04/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: JENKINS, GEORGE R
Address: 2500 HIBISCUS PLACE
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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 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: GEORGE JENKINS

MGR

02/04/2004

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