

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013471

FILED  
Apr 27, 2007  
Secretary of State

Entity Name: RIVIERA, LLC

## Current Principal Place of Business:

911 HILLCREST COURT  
122  
HOLLYWOOD, FL 33021 US

## Current Mailing Address:

911 HILLCREST COURT  
122  
HOLLYWOOD, FL 33021 US

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## New Principal Place of Business:

1901 NW 32ND STREET  
12  
POMPANO BEACH, FL 33064 US

## New Mailing Address:

1901 NW 32ND STREET  
12  
POMPANO BEACH, FL 33064 US

## Name and Address of Current Registered Agent:

ROSAS, JESUS A  
1051 NW 82 AVE  
CORAL SPRINGS, FL 33071 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: MGR ( ) Delete  
Name: MORGANSTINE, JON  
Address: 911 HILLCREST COURT, #122  
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGR (X) Delete  
Name: ROSAS, JESUS  
Address: 1051 NW 82ND AVE  
City-St-Zip: POMPANO BEACH, FL 33071 US

## ADDITIONS/CHANGES:

Title: P (X) Change ( ) Addition  
Name: ROSAS, JESUS  
Address: 1901 NW 32ND ST #12  
City-St-Zip: POMPANO BEACH, FL 33064 US

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: JESUS A ROSAS

P

04/27/2007

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