

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013471

Entity Name: RIVIERA, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

12341 NW 35TH ST
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

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

New Mailing Address:

12341 NW 35TH ST
CORAL SPRINGS, FL 33065 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: ROSAS, JESUS
Address: 12341 NW 35TH ST
City-St-Zip: CORAL SPRINGS, FL 33065 US

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 ROSAS

P

04/30/2009

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