

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013471

Entity Name: RIVIERA, LLC

FILED
May 17, 2010
Secretary of State

Current Principal Place of Business:

12341 NW 35TH ST
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

3700 NW 124TH AVE
111
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

12341 NW 35TH ST
CORAL SPRINGS, FL 33065 US

New Mailing Address:

3700 NW 124TH AVE
111
CORAL SPRINGS, FL 33065 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

Name and Address of New Registered Agent:

ROSAS, JESUS A
1051 NW 82 AVE
CORAL SPRINGS, FL 33071 US

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
Name: ROSAS, JESUS
Address: 12341 NW 35TH ST
City-St-Zip: CORAL SPRINGS, FL 33065 US

I hereby 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

05/17/2010

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