

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068808

Entity Name: NEW RIVIERA 816, LLC

FILED
Sep 14, 2006
Secretary of State

Current Principal Place of Business:

220 NURMI DRIVE
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

11900 ASHFORD LN
DAVIE, FL 33325

Current Mailing Address:

220 NURMI DRIVE
FORT LAUDERDALE, FL 33301

New Mailing Address:

11900 ASHFORD LN
DAVIE, FL 33325

FEI Number: 20-5542779 FEI Number Applied For () FEI Number Not Applicable () 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:

SCHMIDT, MARCIA
11900 ASHFORD LANE
DAVIE, FL 33325 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: SCHMIDT, MARCIA
Address: 11900 ASHFORD LN
City-St-Zip: DAVIE, FL 33325

I hereby certify that the information supplied with this filing does not qualify for the 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: MARCIA SCHMIDT

MGRM

09/14/2006

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