

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075848

Entity Name: RIVIERA BAY, LLC

FILED
Jul 01, 2005
Secretary of State

Current Principal Place of Business:

813 RIVIERA ISLE
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

813 RIVIERA ISLE
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 20-1838135 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:

Name and Address of New Registered Agent:

NOLL, WARD
405 N. VICTORIA PARK ROAD
FT. LAUDERDALE, FL 33301 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: MGRM () Delete
Name: SURFBAY BERMUDA LIM, TED
Address: CLARENDON HOUSE, 2 CHURCH STREET
City-St-Zip: HAMILTON, HM II, BERMUDA,

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: GEOFFREY W. GIBBONS

MGRM

07/01/2005

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