

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075848

FILED
Apr 24, 2008
Secretary of State

Entity Name: RIVIERA BAY, LLC

Current Principal Place of Business:

813 RIVIERA ISLE
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

C/O BLOCK & BRAND - 1044 NE 15 AVENUE
FT. LAUDERDALE, FL 33304

New Mailing Address:

C/O KOUTOULAS & RELIS, LLC
1776 N PINE ISLAND RD STE 316
PLANTATION, FL 33322

FEI Number: 20-1838135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOLL, WARD
405 N. VICTORIA PARK ROAD
FT. LAUDERDALE, FL 33301 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: 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 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: RIVIERA BAY

MGMB

04/24/2008

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