

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075848

FILED  
Apr 28, 2009  
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 KOUTOULAS & RELIS, LLC  
1776 N PINE ISLAND RD STE 316  
PLANTATION, FL 33322

**New Mailing Address:**

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 LIMITED  
Address: CLARENDON HOUSE, 2 CHURCH STREET  
City-St-Zip: HAMILTON, HM II, BERMUDA,

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: SURFBAY BERMUDA LIMITED  
Address: 18 REID STREET  
City-St-Zip: HAMILTON, HM II, BERMUDA, . . .

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

MGRM

04/28/2009

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