

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075848

Entity Name: RIVIERA BAY, LLC

FILED
Feb 25, 2011
Secretary of State

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
Name: SURFBAY BERMUDA LIMITED
Address: 18 REID STREET
City-St-Zip: HAMILTON, HM II, BERMUDA, . . .

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: SURFBAY BERMUDA LIMITED

MGRM

02/25/2011

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