

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081618

Entity Name: RIVIERA PROPERTY LLC

FILED  
Jan 22, 2008  
Secretary of State

## Current Principal Place of Business:

595 S FEDERAL HIGHWAY  
SUITE 600  
BOCA RATON, FL 33432

## New Principal Place of Business:

801 NE 71 STREET  
BOCA RATON, FL 33487

## Current Mailing Address:

595 S FEDERAL HIGHWAY  
SUITE 600  
BOCA RATON, FL 33432

## New Mailing Address:

801 NE 71 STREET  
BOCA RATON, FL 33487

FEI Number: 02-0733756

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FRIIS, ANDREWS  
595 S FEDEAL HWY #600  
BOCA RATON, FL 33432 US

## Name and Address of New Registered Agent:

FRIIS, ANDREWS  
801 NE 71 STREET  
BOCA RATON, FL 33487 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: ANDREW FRIIS

01/22/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: FRIIS, ANDREW M  
Address: 595 S FEDERAL HIGHWAY #600  
City-St-Zip: BOCA RATON, FL 33481

Title: MGRM ( ) Delete  
Name: CARTER, JOHN  
Address: 131 NE 1ST AVENUE  
City-St-Zip: BOCA RATON, FL 33432

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: FRIIS, ANDREW M  
Address: 801 NE 71 STREET  
City-St-Zip: BOCA RATON, FL 33487

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: ANDREW FRIIS

MGRM

01/22/2008

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