

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081618

Entity Name: RIVIERA PROPERTY LLC

FILED  
Jan 21, 2009  
Secretary of State

**Current Principal Place of Business:**

801 NE 71 STREET  
BOCA RATON, FL 33487

**New Principal Place of Business:**

**Current Mailing Address:**

801 NE 71 STREET  
BOCA RATON, FL 33487

**New Mailing Address:**

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  
801 NE 71 STREET  
BOCA RATON, FL 33487 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: FRIIS, ANDREW M  
Address: 801 NE 71 STREET  
City-St-Zip: BOCA RATON, FL 33487

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

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 M FRIIS

MGRM

01/21/2009

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