

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035158

FILED
Apr 14, 2009
Secretary of State

Entity Name: RIVIERA US 1 DEVELOPMENT, LLC

Current Principal Place of Business:

500 S DIXIE HWY STE 307
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

500 S DIXIE HWY STE 307
MIAMI, FL 33146 US

New Mailing Address:

FEI Number: 11-3748654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCBRIDE, BRIAN
500 S DIXIE HWY STE 307
CORAL GABLES, FL 33146 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: MGR () Delete
Name: WHITE, HAROLD D
Address: 500 S DIXIE HWY STE 307
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGR () Delete
Name: MCBRIDE, BRIAN A
Address: 500 S DIXIE HWY STE 307
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGR () Delete
Name: TORRE, VENACIO I
Address: 500 S DIXIE HWY STE 307
City-St-Zip: CORAL GABLES, FL 33146 US

ADDITIONS/CHANGES:

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

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: HAROLD D WHITE

MGR

04/14/2009

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