

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077318

Entity Name: MG-616 RIVIERA LLC

FILED
Jun 06, 2006
Secretary of State

Current Principal Place of Business:

300 SEVILLA AVENUE
SUITE 201
CORAL GABLES, FL 33134

New Principal Place of Business:

245 BLUE HARBOR BLVD
RIVIERA BEACH, FL 33404

Current Mailing Address:

300 SEVILLA AVENUE
SUITE 201
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 98-0439012 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ALONSO AND GARCIA, PA
300 SEVILLA AVENUE
SUITE 201
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

AG CORPORATE SERVICES, LLC
300 SEVILLA AVENUE
SUITE 201
CORAL GABLES, FL 33134 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: DOMINGO ALONSO

06/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MACHADO, JOHN
Address: AV. ESTANCIA TORRE B
City-St-Zip: PISO 11-1107, CA CARACAS VE

Title: MGRM () Delete
Name: LEONI, ADRIAN
Address: AV. ESTANCIA TORRE B
City-St-Zip: PISO 11-1107, CA CARACAS VE

Title: MGRM () Delete
Name: LEONI, MASSIMO
Address: AV. ESTANCIA TORRE B
City-St-Zip: PISO 11-1107, CA CARACAS VE

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MACHADO, JOHN
Address: AV. ESTANCIA CCCT TORRE B PISO 11-1107
City-St-Zip: CHUAO, CARACAS, . VENEZUELA

Title: MGRM (X) Change () Addition
Name: LEONI, ADRIAN
Address: AV. ESTANCIA CCCT TORRE B PISO 11-1107
City-St-Zip: CHUAO, CARACAS, . VENEZUELA

Title: MGRM (X) Change () Addition
Name: LEONI, MASSIMO
Address: AV. ESTANCIA CCCT TORRE B PISO 11-1107
City-St-Zip: CHUAO, CARACAS, . VENEZUELA

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN MACHADO

MGRM

06/06/2006

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