

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107206

Entity Name: RIVIERA BILTMORE, LLC

FILED
Apr 12, 2010
Secretary of State

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 SUITE 307
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 20-4147940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCBRDIDE, 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
Name: WHITE, HAROLD D
Address: 500 S DIXIE HWY STE 307
City-St-Zip: CORAL GABLES, FL 33146 US

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

Title: VP
Name: SKINNER, TRUMAN A
Address: 500 S DIXIE HWY STE 307
City-St-Zip: CORAL GABLES, FL 33146 US

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: HAROLD D WHITE

MGR

04/12/2010

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