

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107206

Entity Name: RIVIERA BILTMORE, LLC

FILED
Feb 27, 2012
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:

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

Name and Address of New Registered Agent:

SKINNER, TRUMAN A
500 S DIXIE HWY STE 307
CORAL GABLES, FL 33146 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: TRUMAN A. SKINNER

02/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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: BRIAN A. MCBRIDE

MGR

02/27/2012

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