

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109402

Entity Name: RIVIERA DEUCE, LLC

FILED
May 03, 2007
Secretary of State

Current Principal Place of Business:

1390 SOUTH DIXIE HIGHWAY
1105
CORAL GABLES, FL 33146

New Principal Place of Business:

500 SOUTH DIXIE HIGHWAY
307
CORAL GABLES, FL 33146

Current Mailing Address:

1390 SOUTH DIXIE HIGHWAY
1105
CORAL GABLES, FL 33146

New Mailing Address:

500 SOUTH DIXIE HIGHWAY
307
CORAL GABLES, FL 33146

FEI Number: 20-3826570 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:

WHITE, HAROLD D
1390 SOUTH DIXIE HIGHWAY
1105
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

WHITE, HAROLD D
500 SOUTH DIXIE HIGHWAY
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:

05/03/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WHITE, HAROLD D
Address: 1390 SOUTH DIXIE HIGHWAY, #1105
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR () Delete
Name: MCBRIDE, BRIAN A
Address: 1390 SOUTH DIXIE HIGHWAY, #1105
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR () Delete
Name: TORRE, VENANCIO
Address: 1390 SOUTH DIXIE HIGHWAY, #1105
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WHITE, HAROLD D
Address: 500 SOUTH DIXIE HIGHWAY, #307
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR (X) Change () Addition
Name: MCBRIDE, BRIAN A
Address: 500 SOUTH DIXIE HIGHWAY, #307
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR (X) Change () Addition
Name: TORRE, VENANCIO
Address: 500 SOUTH DIXIE HIGHWAY, #307
City-St-Zip: CORAL GABLES, FL 33146

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 WHITE

MGR

05/03/2007

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