

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065170

FILED
Mar 21, 2009
Secretary of State

Entity Name: RIVIERA WEST, LLC

Current Principal Place of Business:

10005 GOODLUCK ROAD
GLENDALE, MD 20769

New Principal Place of Business:

Current Mailing Address:

10005 GOODLUCK ROAD
GLENDALE, MD 20769

New Mailing Address:

FEI Number: 20-5119768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLIAM, TERRANCE
6809 BELMONT COURT
BRADENTON, FL 34201 US

Name and Address of New Registered Agent:

GILLIAM, TERRANCE
15320 ANCHORAGE PLACE
BRADENTON, FL 34202 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: _____

Electronic Signature of Registered Agent

03/21/2009

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GILLIAM, TERRANCE
Address: 6809 BELMONT COURT
City-St-Zip: BRADENTON, FL 34201

Title: MGRM () Delete
Name: GRANDONICO, JULIUS
Address: 101 VIA VERDE
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GILLIAM, TERRANCE
Address: 15320 ANCHORAGE PLACE
City-St-Zip: BRADENTON, FL 34202

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: TERRANCE GILLIAM

MGRM

03/21/2009

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