

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066608

Entity Name: HELI RIVIERA LLC

FILED  
Apr 22, 2009  
Secretary of State

**Current Principal Place of Business:**

520 BRICKELL KEY DRIVE  
SUITE O-305  
MIAMI, FL 33131 US

**New Principal Place of Business:**

520 BRICKELL KEY DRIVE  
SUITE O-305  
MIAMI, FL 33131 US

**Current Mailing Address:**

**New Mailing Address:**

FEI Number: 20-5224854

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DYMAX INTERNATIONAL SERVICES, INC.  
520 BRICKELL KEY DRIVE  
SUITE O-305  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

STOLL, RICHARD M ESQUIRE  
200 SW 1ST AVENUE  
12TH FLOOR  
FORT LAUDERDALE, FL 33301 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: RICHARD M. STOLL

04/22/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: FREAN, JAMES  
Address: 520 BRICKELL KEY DRIVE STE O-305  
City-St-Zip: MIAMI, FL 33131 US

**ADDITIONS/CHANGES:**

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: JAMES FREAN

MGR

04/22/2009

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