

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089820

Entity Name: RIVIERA CLAM COVE, LLC

FILED  
May 03, 2007  
Secretary of State

## Current Principal Place of Business:

1390 S. DIXIE HIGHWAY  
SUITE 1105  
CORAL GABLES, FL 33146 US

## Current Mailing Address:

1390 S. DIXIE HIGHWAY  
SUITE 1105  
CORAL GABLES, FL 33146 US

## New Principal Place of Business:

500 S. DIXIE HIGHWAY  
SUITE 307  
CORAL GABLES, FL 33146 US

## New Mailing Address:

500 S. DIXIE HIGHWAY  
SUITE 307  
CORAL GABLES, FL 33146 US

FEI Number: 20-5542982      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 S. DIXIE HIGHWAY  
SUITE 1105  
CORAL GABLES, FL 33146 US

## Name and Address of New Registered Agent:

WHITE, HAROLD D  
500 S. DIXIE HIGHWAY  
SUITE 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 S. DIXIE HIGHWAY, STE 1105  
City-St-Zip: CORAL GABLES, FL 33146 US

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

## ADDITIONS/CHANGES:

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

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

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