

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117975

FILED
May 04, 2007
Secretary of State

Entity Name: HOLIDAY AND RIVIERA MG, LLC

Current Principal Place of Business:

16501 VIA VENETIA EAST
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

16501 VIA VENETIA EAST
DELRAY BEACH, FL 33484

New Mailing Address:

FEI Number: 16-1782106 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:

Name and Address of New Registered Agent:

SELZ, STEVEN M ESQ
214 BRAZILIAN AVENUE
SUITE 220
PALM BEACH, FL 33480 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GOTTLIEB, MICHAEL
Address: 16501 VIA VENETIA EAST
City-St-Zip: DELRAY BEACH, FL 33484

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: MICHAEL GOTTLIEB

MGR

05/04/2007

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