

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117985

Entity Name: HOLIDAY AND RIVIERA HCL, LLC

FILED
Feb 05, 2007
Secretary of State

Current Principal Place of Business:

3650 EDGAR LANE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

3650 EDGAR LANE
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: LIBERTI, HUGO
Address: 3650 EDGAR AVENUE
City-St-Zip: BOYNTON BEACH, FL 33463

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LIBERTI, HUGO
Address: 3650 EDGAR AVENUE
City-St-Zip: BOYNTON BEACH, FL 33436

I hereby certify that the information supplied with this filing does not qualify for the 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: HUGO LIBERTI

MGR

02/05/2007

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