

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117985

Entity Name: HOLIDAY AND RIVIERA HCL, LLC

FILED
Jan 16, 2008
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: 20-8373952

FEI Number Applied For ()

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:

SELZ, STEVEN M ESQ
500 UNIVERSITY BLVD.
SUITE 110
JUPITER, FL, FL 33453 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:

01/16/2008

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 33436

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: HUGO LIBERTI

MGR

01/16/2008

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