

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117985

Entity Name: HOLIDAY AND RIVIERA HCL, LLC

FILED
Jan 04, 2011
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:

LIBERTI, HUGO
3650 EDGAR AVE
BOYNTON BEACH, FL 33436 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
Name: LIBERTI, HUGO
Address: 3650 EDGAR AVENUE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: MGRM
Name: LIBERTI, CHRISTINE M
Address: 3650 EDGAR AVE
City-St-Zip: BOYNTON BEACH, FL 33436 US

I hereby 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

01/04/2011

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