

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000117985

**Entity Name:** HOLIDAY AND RIVIERA HCL, LLC

**FILED**  
**Jan 04, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

3650 EDGAR LANE  
BOYNTON BEACH, FL 33436

**New Principal Place of Business:**

1722 SW 16TH STREET  
BOYNTON BEACH, FL 33426

**Current Mailing Address:**

3650 EDGAR LANE  
BOYNTON BEACH, FL 33436

**New Mailing Address:**

1722 SW 16TH STREET  
BOYNTON BEACH, FL 33426

**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:**

LIBERTI, HUGO  
1722 SW 16TH STREET  
BOYNTON BEACH, FL 33426 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: HUGO LIBERTI

01/04/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: LIBERTI, HUGO  
Address: 1722 SW 16TH STREET  
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGRM  
Name: LIBERTI, CHRISTINE M  
Address: 1722 SW 16TH STREET  
City-St-Zip: BOYNTON BEACH, FL 33426 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

MR

01/04/2012

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