

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021602

Entity Name: RIVIERA NAUTICA, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

SEA ISLE MARINA
1635 N. BAYSHORE DR
MIAMI, FL 33132

New Principal Place of Business:

1093 NE 80TH ST.
MIAMI, FL 33138

Current Mailing Address:

7120 INDIAN CREEK DR.
APT. A
MIAMI BEACH, FL 33141

New Mailing Address:

PO BOX 415472
MIAMI BEACH, FL 33141

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

FELICE, SEBASTIAN M
1093 NE 80TH ST.
MIAMI, FL 33138 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: SEBASTIAN FELICE

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FELICE, SEBASTIAN M
Address: 7120 INDIAN CREEK DR
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGRM () Delete
Name: MUNOZ, RAQUEL L
Address: 15146 N 136TH LN
City-St-Zip: SURPRISE, AZ 85379 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FELICE, SEBASTIAN M
Address: PO BOX 415472
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGRM (X) Change () Addition
Name: FELICE, BIANCA L
Address: PO BOX 415472
City-St-Zip: MIAMI BEACH, FL 33141 US

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: SEBASTIAN FELICE

MGRM

04/30/2008

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