

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021602

Entity Name: RIVIERA NAUTICA, LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

1093 NE 80TH ST.
MIAMI, FL 33138

New Principal Place of Business:

6669 BISCAYNE BLVD.
MIAMI, FL 33138

Current Mailing Address:

PO BOX 415472
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 20-8540651 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FELICE, SEBASTIAN M
1940 BAY DRIVE
APT. #9
MIAMI BEACH, FL 33141 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

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BIANCA FELICE

MGRM

05/01/2009

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