

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021602

Entity Name: RIVIERA NAUTICA, LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

6669 BISCAYNE BLVD.
MIAMI, FL 33138

New Principal Place of Business:

410 NE 2ND ST
HALLANDALE BEACH, FL 33009

Current Mailing Address:

PO BOX 415472
MIAMI BEACH, FL 33141

New Mailing Address:

PO BOX 3644
HALLANDALE BEACH, FL 33008

FEI Number: 20-8540651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELICE, SEBASTIAN M
1940 BAY DRIVE
APT. #23
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

FELICE, SEBASTIAN M
410 NE 2ND ST
HALLANDALE BEACH, FL 33009 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:

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FELICE, SEBASTIAN M
Address: PO BOX 3644
City-St-Zip: HALLANDALE BEACH, FL 33008 US

Title: MGRM
Name: FELICE, BIANCA L
Address: PO BOX 3644
City-St-Zip: HALLANDALE BEACH, FL 33008 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: SEBASTIAN FELICE

MGRM

04/30/2011

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