

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021602

Entity Name: RIVIERA NAUTICA, LLC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

410 NE 2ND ST
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

1705 JOHNSON ST.
UNIT G
HOLLYWOOD, FL 33020

Current Mailing Address:

PO BOX 3644
HALLANDALE BEACH, FL 33008

New Mailing Address:

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
410 NE 2ND ST
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

FELICE, SEBASTIAN M
1705 JOHNSON ST.
UNIT G
HOLLYWOOD, FL 33020 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

04/25/2012

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

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

04/25/2012

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