

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064402

FILED  
Mar 17, 2011  
Secretary of State

Entity Name: 6411 RIVIERA, LLC

**Current Principal Place of Business:**

2030 DOUGLAS ROAD  
SUITE 210  
CORAL GABLES, FL 33134 US

**New Principal Place of Business:**

**Current Mailing Address:**

2030 DOUGLAS ROAD  
SUITE 210  
CORAL GABLES, FL 33134 US

**New Mailing Address:**

FEI Number: 26-0389631

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MACHADO, CARLOS M ESQ.  
2030 DOUGLAS ROAD  
SUITE 210  
CORAL GABLES, FL 33146 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: MACHADO, CARLOS M  
Address: 6401 RIVIERA DRIVE  
City-St-Zip: CORAL GABLES, FL 33146 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: CARLOS M. MACHADO

MGRM

03/17/2011

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