

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064402

Entity Name: 6411 RIVIERA, LLC

FILED
Mar 09, 2012
Secretary of State

Current Principal Place of Business:

2030 DOUGLAS ROAD
SUITE 210
CORAL GABLES, FL 33134 US

Current Mailing Address:

2030 DOUGLAS ROAD
SUITE 210
CORAL GABLES, FL 33134 US

New Principal Place of Business:

201 ALHAMBRA CIRCLE
SUITE 1205
CORAL GABLES, FL 33134 US

New Mailing Address:

201 ALHAMBRA CIRCLE
SUITE 1205
CORAL GABLES, FL 33134 US

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:

MACHADO, CARLOS M ESQ.
201 ALHAMBRA CIRCLE
SUITE 1205
CORAL GABLES, FL 33134 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:

03/09/2012

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

03/09/2012

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