

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000074487

FILED
Aug 25, 2009
Secretary of State

Entity Name: RIVIERA POINTE, LLC

Current Principal Place of Business:

13990 SW 97TH AVENUE
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

13990 SW 97TH AVENUE
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 42-1735113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASCUAL, ADALBERTO M
13990 SW 97TH AVENUE
MIAMI, FL 33176 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: MGR () Delete
Name: PASCUAL, ADALBERTO M
Address: 13990 SW 97TH AVENUE
City-St-Zip: MIAMI, FL 33176 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LANDAQ, INC.
Address: 13990 SW 97TH AVENUE
City-St-Zip: MIAMI, FL 33176 US

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: ADALBERTO M. PASCUAL

MGR

08/25/2009

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