

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084285

FILED
Apr 29, 2009
Secretary of State

Entity Name: TROPEZ RIVIERA HOLDINGS LLC

Current Principal Place of Business:

86 MAIN ST
SECOND FLOOR
YONKERS, NY 10707 US

Current Mailing Address:

86 MAIN ST.,
SECOND FLOOR
YONKERS, NY 10707 US

New Principal Place of Business:

520 WHITE PLAINS ROAD
SUITE 500
TARRYTOWN, NY 105915116 US

New Mailing Address:

520 WHITE PLAINS ROAD
SUITE 500
TARRYTOWN, NY 105915116 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBERT, KOHN
12773 WEST FOREST HILL BLVD
SUITE 204
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

ROBERT, KOHN M
2745 FIRST STREET
SUITE 305
FORT MYERS, FL 33916 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: ROBERT M. KOHN

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MACFARLANE, ROBERT A
Address: 86 MAIN ST., SECOND FLOOR
City-St-Zip: YONKERS, NY 10701 US

Title: MGRM () Delete
Name: KOHN, ROBERT M
Address: 86 MAIN ST., SECOND FLOOR
City-St-Zip: YONKERS, NY 10701 US

Title: MGRM (X) Delete
Name: HAYES, DANIEL G
Address: 86 MAIN ST., SECOND FLOOR
City-St-Zip: YONKERS, NY 10701 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KOHN, ROBERT M
Address: 2745 FIRST STREET, SUITE 305
City-St-Zip: FORT MYERS, FL 33916 US

Title: MGR (X) Change () Addition
Name: HAYES, DANIEL G
Address: P.O. BOX 755
City-St-Zip: MOHEGAN LAKE, NY 105470755 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANIEL G. HAYES

MGR

04/29/2009

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