

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096091

**FILED**  
**Mar 16, 2009**  
**Secretary of State**

**Entity Name:** RIVIERA REAL ESTATE GROUP LLC

**Current Principal Place of Business:**

1900 N BAYSHORE DR, STE 1706  
MIAMI, FL 33132

**New Principal Place of Business:**

1900 N BAYSHORE DR  
STE 1706  
MIAMI, FL 33132

**Current Mailing Address:**

PO BOX 452301  
MIAMI, FL 33245

**New Mailing Address:**

**FEI Number:** 26-1103169

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ALE, ALICIA  
170 SE 14TH ST  
STE 1408  
MIAMI, FL 33131 US

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

ALE, ALICIA  
1900 N BAYSHORE DR  
STE 1706  
MIAMI, FL 33131 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: ALICIA ALE

03/16/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: ALE, ALICIA  
Address: 170 SE 14TH ST - STE 1408  
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: ALE, ALICIA  
Address: 1900 N BAYSHORE DR STE 1706  
City-St-Zip: MIAMI, FL 33132

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: ALICIA ALE

MGR

03/16/2009

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