2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102064

Entity Name: RIRA PROPERTY, LLC

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2450 HOLLYWOOD BLVD--CU302 HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

3878 SHERIDAN STREET HOLLYWOOD, FL 33021

FEI Number: 26-1201160 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GOTTLIEB, BRUCE M 125 N. 46TH AVENUE HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 O'TOOLE, SHAWN

 Address:
 3878 SHERIDAN ST.

 City-St-Zip:
 HOLLYWOOD, FL 33021

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 Statues.

SIGNATURE: SHAWN O'TOOLE MGR 04/26/2012