

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105379

Entity Name: 1401 RIVIERA BEACH LLC

FILED
Jul 15, 2008
Secretary of State

Current Principal Place of Business:

10 BEACH PLUM DRIVE
NORTHPORT, FL 11768

New Principal Place of Business:

Current Mailing Address:

10 BEACH PLUM DRIVE
NORTHPORT, FL 11768

New Mailing Address:

FEI Number: 26-1628699 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SITBON, LARRY
322 EAGLE DRIVE
JUPITER, FL 33477 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: MGRM () Delete
Name: SITBON, LARRY
Address: 10 BEACH PLUM DRIVE
City-St-Zip: NORTHPORT, FL 11768

ADDITIONS/CHANGES:

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: LARRY SITBON

MGR

07/15/2008

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