

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045035

FILED
Jan 11, 2010
Secretary of State

Entity Name: RIVIERA EMERALD BAY, LLC

Current Principal Place of Business:

639 RIVIERA ISLE DR
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

639 RIVIERA ISLE DR
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURTON, F. MELVIN
693 RIVIERA ISLE DR
FORT LAUDERDALE, FL 33301 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: PRES
Name: BURTON, F. MELVIN
Address: 639 RIVIERA ISLE DR
City-St-Zip: FORT LAUDERDALE, FL 33301

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 Statutes.

SIGNATURE: FLOYD MELVIN BURTON

PRES

01/11/2010

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