

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jul 13, 2012
Secretary of State

Entity Name: AMERICAN RIVIERA PROPERTIES I, LLC

Current Principal Place of Business:

1018 HWY 98 E
UNIT 1950
DESTIN, FL 32541 US

New Principal Place of Business:

114 PALMETTO ST.
SUITE 7
DESTIN, FL 32541 US

Current Mailing Address:

114 PALMETTO STREET
SUITE 7
DESTIN, FL 32541 US

New Mailing Address:

FEI Number: 26-2596857 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WORK, SCOTT M ESQ
MATTHEWS & HAWKINS, P.A.
4475 LEGENDARY DRIVE
DESTIN, FL 32541 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: MGR
Name: MOSCI, RICARDO A
Address: 970 HWY 98 E UNIT 1603
City-St-Zip: DESTIN, FL 32541 US

Title: MGR
Name: MOSCI, SILVIA M
Address: 970 HWY 98 E UNIT 1603
City-St-Zip: DESTIN, FL 32541

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: RICARDO A MOSCI MGR 07/13/2012

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