

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057358

FILED
Apr 24, 2011
Secretary of State

Entity Name: RIVIERA PROPERTIES OF TAMPA BAY, LIMITED LIABILITY COMPANY

Current Principal Place of Business:

14819 N DALE MABRY
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

14819 N DALE MABRY
TAMPA, FL 33618

New Mailing Address:

FEI Number: 94-3471593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELISSOURGOS, CONSTANTINOS
14819 N DALE MABRY
TAMPA, FL 33618 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: MELISSOURGOS, CONSTANTINOS
Address: 14819 N DALE MABRY
City-St-Zip: TAMPA, FL 33618

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: CONSTANTINOS MELISSOURGOS

MR

04/24/2011

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