

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074734

FILED
Apr 21, 2009
Secretary of State

Entity Name: THE RIVIERA INVESTMENTS, LLC

Current Principal Place of Business:

175 FONTAINEBLEAU BLVD.
1-R13
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

175 FONTAINEBLEAU BLVD.
1-R13
MIAMI, FL 33172

New Mailing Address:

FEI Number: 26-3118906 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ARANGURI, JORGE G
175 FONTAINEBLEAU BLVD.
1-R13
MIAMI, FL 33172 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: ARANGURI, JORGE G
Address: 175 FONTAINEBLEAU BLVD.
City-St-Zip: MIAMI, FL 33172

Title: MGRM () Delete
Name: BAZAN, FELICITAS
Address: 175 FONTAINEBLEAU BLVD.
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ARANGURI, JORGE

MGRM

04/21/2009

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