

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000005319

FILED
Jan 11, 2010
Secretary of State

Entity Name: RIVIERA TALLAHASSEE GREEN, LLC

Current Principal Place of Business:

401 EAST LAS OLAS BLVD., SUITE 2200
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

639 RIVIERA ISLE DR
FT. LAUDERDALE, FL 33301

Current Mailing Address:

401 EAST LAS OLAS BLVD., SUITE 2200
FT. LAUDERDALE, FL 33301

New Mailing Address:

639 RIVIERA ISLE DR
FT. LAUDERDALE, FL 33301

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
401 EAST LAS OLAS BLVD., SUITE 2200
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

BURTON, F. MELVIN
639 RIVIERA ISLE DR
FT. LAUDERDALE, FL 33301 US

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:

01/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: BURTON, FLOYD M
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 M BURTON

PRES

01/11/2010

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