

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000005319

FILED
Jan 07, 2011
Secretary of State

Entity Name: RIVIERA TALLAHASSEE GREEN, LLC

Current Principal Place of Business:

639 RIVIERA ISLE DR
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

639 RIVIERA ISLE DR
FT. 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
639 RIVIERA ISLE DR
FT. 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: F. MELVIN BURTON

PRES

01/07/2011

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