

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000035710

FILED
Feb 23, 2011
Secretary of State

Entity Name: RIVIERA SERVICE CENTER, LLC

Current Principal Place of Business:

3910 RCA BLVD SUITE 1015
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

3920 RCA BLVD SUITE 2002
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

3910 RCA BLVD SUITE 1015
PALM BEACH GARDENS, FL 33410

New Mailing Address:

3920 RCA BLVD SUITE 2002
PALM BEACH GARDENS, FL 33410

FEI Number: 26-4738600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELS, ALYS NAGLER
701 U.S. HWY ONE STE 402
N. PALM BECAH, FL 33408 US

Name and Address of New Registered Agent:

DANIELS, ALYS NAGLER
701 US HWY ONE STE 402
NORTH PALM BECAH, FL 33408 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:

02/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BILLS, JOHN CLARK
Address: 3920 RCA BLVD SUITE 2002
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: JOHN CLARK BILLS

MGR

02/23/2011

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