

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038373

FILED
Apr 11, 2011
Secretary of State

Entity Name: MEXICAN RIVIERA RESORTS, LLC

Current Principal Place of Business:

444 BRICKELL AVE STE 51-334
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

444 BRICKELL AVE STE 51-334
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-4718135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTON, RYAN
444 BRICKELL AVE STE 51-334
MIAMI, FL 33131 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: GARCIA, ERIKA
Address: 444 BRICKELL AVE STE 51-334
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: PATTON, RYAN
Address: 444 BRICKELL AVE STE 51-334
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: ARROYO, ORLANDO
Address: 444 BRICKELL AVE STE 51-334
City-St-Zip: MIAMI, FL 33131

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: RYAN PATTON

MGRM

04/11/2011

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