

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038373

FILED
Apr 27, 2012
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:

WEGER, BILL
444 BRICKELL AVE STE 51-334
MIAMI, FL 33131 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: BILL WEGER

04/27/2012

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: 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: ORLANDO ARROYO

MGRM

04/27/2012

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