

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000055415

FILED
Apr 14, 2010
Secretary of State

Entity Name: TLD RIVIERA INVESTMENT, LLC

Current Principal Place of Business:

79 WESTBURY
AVON, CT 06001 US

New Principal Place of Business:

121 CALAIS CT
NAPLES, FL 34112 US

Current Mailing Address:

79 WESTBURY
AVON, CT 06001 US

New Mailing Address:

121 CALAIS CT
NAPLES, FL 34112 US

FEI Number: 27-0800218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINESETT, RICHARD W
2248 FIRST STREET
FORT MYERS, FL 33901 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: DOSSANTOS, TIMOTHY
Address: 79 WESTBURY
City-St-Zip: AVON, CT 06001 US

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: TIMOTHY DOSSANTOS

MGRM

04/14/2010

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