

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000070667

FILED
Mar 04, 2010
Secretary of State

Entity Name: RIVIERA PALMS PROPERTY INVESTMENTS, LLC

Current Principal Place of Business:

1140 E. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

1140 EAST HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009 US

Current Mailing Address:

1140 E. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009

New Mailing Address:

1140 EAST HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009 US

FEI Number: 27-1986236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DADE COUNTY CORPORATE AGENTS, INC.
18901 NE 29TH AVE.,
SUITE 100
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

DADE COUNTY CORPORATE AGENTS, INC.
18901 NE 29TH AVE
AVENTURA, FL 33180 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: DADE COUNTY COPORATE AGENTS, INC

03/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DOMBEY, CLAUDIO
Address: 1140 EAST HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE BEACH, FL 33009

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: ARIEL BENTATA

RA

03/04/2010

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