

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000088991

FILED
Feb 21, 2011
Secretary of State

Entity Name: RIVIERA BEACH REALTY LLC

Current Principal Place of Business:

2591 STEWART AVENUE
WESTBURY, NY 11590 US

New Principal Place of Business:

Current Mailing Address:

2591 STEWART AVENUE
WESTBURY, NY 11590 US

New Mailing Address:

FEI Number: 27-0950745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, BLASI, WASSERMAN & GORA, P.A.
7777 GLADES ROAD
SUITE 400
BOCA RATON, FL 33434 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: MGRM
Name: SECK, ROBERT E
Address: 2591 STEWART AVENUE
City-St-Zip: WESTBURY, NY 11590

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: ROBERT E. SECK

MR.

02/21/2011

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