

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000038976

Entity Name: 6820 RIVIERA DRIVE, LLC

FILED
Mar 15, 2012
Secretary of State

Current Principal Place of Business:

6820 RIVIERA DRIVE
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

6820 RIVIERA DRIVE
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 27-4603044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JSH REGISTER AGENT SERVICES, INC.
200 SOUTH BISCAYNE BLVD
SUITE 4650
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: GIRBAU, DELTA
Address: 6820 RIVIERA DRIVE
City-St-Zip: CORAL GABLES, FL 33146 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: GIRBAU DELTA

MGR

03/15/2012

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