

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000126374

Entity Name: ST. LUCIE RIVIERA LLC

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

380 BRAZILLIAN CIR.
PORT ST. LUCIE, FL 34952 US

New Principal Place of Business:

Current Mailing Address:

380 BRAZILLIAN CIR.
PORT ST. LUCIE, FL 34952 US

New Mailing Address:

FEI Number: 27-4251456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOPKO, JAMES
2300 SE MONTEREY RD.
SUITE 100
STUART, FL 34995 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: FILIPE, BRASILINO
Address: 9960 S. OCEAN DR. #403
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: MGRM
Name: DE ALMEIDA, JOSE GIL
Address: 1595 SW CROSSINGS CIRCLE
City-St-Zip: PALM CITY, FL 34990 US

Title: MGRM
Name: NOBILE, DOMINGOS
Address: 141 CAPE POINTE CIRCLE
City-St-Zip: JUPITER, FL 33477 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: BRASILINO FILIPE

MGRM

02/18/2011

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