2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000126374

Entity Name: ST. LUCIE RIVIERA LLC

FILED Feb 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

380 BRAZILLIAN CIR.

PORT ST. LUCIE, FL 34952 US

Current Mailing Address: New Mailing Address:

380 BRAZILLIAN CIR.

PORT ST. LUCIE, FL 34952 US

FEI Number: 27-4251456 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SOPKO, JAMES 2300 SE MONTEREY RD. SUITE 100 STUART, FL 34995 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.

III the State of Flori

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 Statues.

SIGNATURE: FILIPE BRASILINO MGRM 02/10/2012