

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000010086

FILED
Feb 13, 2012
Secretary of State

Entity Name: RIVIERA PROPERTY HOLDINGS LLC

Current Principal Place of Business:

1911 NW 150 AVENUE
SUITE 201
PEMBROKE PINES, FL 33028

New Principal Place of Business:

95 MERRICK WAY
SUITE 250
CORAL GABLES, FL 33134

Current Mailing Address:

1911 NW 150 AVENUE
SUITE 201
PEMBROKE PINES, FL 33028

New Mailing Address:

95 MERRICK WAY
SUITE 250
CORAL GABLES, FL 33134

FEI Number: 27-4681366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETER M. LOPEZ, P.A.
1911 NW 150 AVENUE
201
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

JULIAN J. RODRIGUEZ, P.A.
95 MERRICK WAY
SUITE 250
CORAL GABLES, FL 33134 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: JULIAN J. RODRIGUEZ, P.A.

02/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LINARES, JORGE
Address: 1911 NW 150 AVENUE, SUITE 201
City-St-Zip: PEMBROKE PINES, FL 33028

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: JORGE LINARES

MGR

02/13/2012

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