

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000037097

FILED  
Mar 26, 2012  
Secretary of State

**Entity Name:** RIVIERA WATERWAY VILLAS, LLC

**Current Principal Place of Business:**

9345 BALADA STREET  
CORAL GABLES, FL 33156

**New Principal Place of Business:**

**Current Mailing Address:**

9345 BALADA STREET  
CORAL GABLES, FL 33156

**New Mailing Address:**

FEI Number: 45-1000370

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

KANTROWITZ, HOWARD  
9345 BALADA STREET  
CORAL GABLES, FL 33156 US

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

KANTROWITZ, HOWARD  
3850 BIRD ROAD, SUITE 801  
MIAMI, FL 33146 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: HOWARD KANTROWITZ

03/26/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: CABRERIZO, TOMAS  
Address: 3850 BIRD ROAD, SUITE 801  
City-St-Zip: MIAMI, FL 33146

Title: MGR  
Name: GARCIA, JOSE I  
Address: 9345 BALADA STREET  
City-St-Zip: CORAL GABLES, FL 33156

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: TOMAS CABRERIZO

MGR

03/26/2012

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