

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000038920

Entity Name: 500 RIVIERA, LLC

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

500 RIVIERA DRIVE
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

901 S FEDERAL HWY
SUITE 201
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBSON, DANIEL
901 S FEDERAL HIGHWAY
SUITE 201
FORT LAUDERDALE, FL 33316 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: JACOBSON, DANIEL
Address: 901 S FEDERAL HWY, #201
City-St-Zip: FORT LAUDERDALE, FL 33316

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: DANIEL A. JACOBSON MGR 01/17/2012

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