

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000131505

FILED
Apr 07, 2012
Secretary of State

Entity Name: RIVIERA INVESTMENT HOLDINGS, LLC.

Current Principal Place of Business:

5001 MALLARDS PLACE
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

5001 MALLARDS PLACE
COCONUT CREEK, FL 33073

New Mailing Address:

P.O. BOX 910098
COCONUT CREEK, FL 33097

FEI Number: 45-4171585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE JESUS, LAURA
5001 MALLARDS PLACE
COCONUT CREEK, FL 33073 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: DE JESUS, LAURA
Address: 5001 MALLARDS PLACE
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGRM
Name: BARREIRO DE LEON, JAIME
Address: 5001 MALLARDS PLACE
City-St-Zip: COCONUT CREEK, FL 33073

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: LAURA DE JESUS

MGRM

04/07/2012

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