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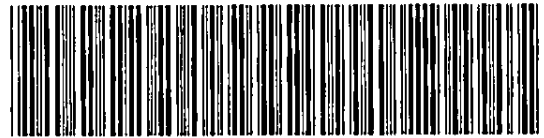
(Business Entity Name)

(Document Number)

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2019 AUG -5 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 12 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Riviera Capital Group LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Elsa M. Salcedo

Name of Person

Elite Company Management LLC

Firm/Company

PO BOX 431288

Address

South Miami, Florida 33243

City/State and Zip Code

esalcedo@companyrenewal.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Elsa M. Salcedo

305

934-4693

at (_____) _____

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR
LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: Riviera Capital Group LLC

2. (a) 9030 NW 97th Terrace
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
Medley, Florida 33178

(b) 9030 NW 97th Terrace
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
Medley, Florida 33178

3. March 21, 2019 Date of filing/registration in Florida

4. L19000078751 Document number

5. (a) Elite Company Management LLC
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
6005 Maynada Street
Coral Gables, FL 33146

(b) Shayna Marie Baer, Esq.
Enter name of NEW Registered Agent and/or NEW Registered Office address:
NEW Registered Office Address:
9030 NW 97th Terrace
Medley, FL 33178

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Robert Baer
Signature of a member or authorized representative of a member

Robert Baer
Printed or typed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Shayna Baer
Signature of Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA