2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001727

Entity Name: AJF RIVIERA, L.L.C.

FILED Apr 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1200 UNIVERSITY BLVD. 1907 COMMERCE LANE SUITE 210 SUITE 103

JUPITER, FL 33458 JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

1200 UNIVERSITY BLVD.

SUITE 210

JUPITER, FL 33458

1907 COMMERCE LANE
SUITE 103
JUPITER, FL 33458

JUPITER, FL 33458

FEI Number: 20-2597815 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SMITH, LAWRENCE W ESQ. 701 US HIGHWAY ONE, SUITE 402 NORTH PALM BEACH, FL 33408 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SALOUR, NADER G

Address: 1907 COMMERCE LANE, SUITE 103

City-St-Zip: JUPITER, FL 33458

Title: MGR

Name: CLARK, STEPHEN T

Address: 301 CONGRESS AVENUE, SUITE 500

City-St-Zip: AUSTIN, TX 78701

Title: MGR

Name: CLARK, TIMOTHY M
Address: 301 CONGRESS AVENUE
City-St-Zip: AUSTIN, TX 78701

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 Statues.

SIGNATURE: NADER SALOUR MGR 04/06/2011