

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000007145

FILED
Feb 06, 2011
Secretary of State

Entity Name: RIVIERA SENIOR LIVING, LLC

Current Principal Place of Business:

300 N. GREENE STREET
SUITE 1000
GREENSBORO, NC 27401

New Principal Place of Business:

Current Mailing Address:

300 N. GREENE STREET
SUITE 1000
GREENSBORO, NC 27401

New Mailing Address:

FEI Number: 20-3803122 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: BELL PARTNERS INC.
Address: 300 N. GREENE STREET, SUITE 1000
City-St-Zip: GREENSBORO, NC 27401

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: SHERI L. BUNKER

SEC

02/06/2011

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