2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004204

Entity Name: RIVIERA TERRACE PROPERTIES, LLC

FILED Mar 26, 2009 Secretary of State

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

919 SOUTH WINTON ROAD ROCHESTER, NY 14618

Current Mailing Address: New Mailing Address:

919 SOUTH WINTON ROAD ROCHESTER, NY 14618

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

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

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition
Name: FARASH, MAX M Name: JCG AS GOTP OF MMF AS TRUSTEE

Address: 919 SOUTH WINTON ROAD Address: 919 SOUTH WINTON ROAD City-St-Zip: ROCHESTER, NY 14618 City-St-Zip: ROCHESTER, NY 14618

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JAMES C GOCKER, TRUSTEE MGRM 03/26/2009