

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004204

FILED
Feb 08, 2012
Secretary of State

Entity Name: RIVIERA TERRACE PROPERTIES, LLC

Current Principal Place of Business:

255 EAST AVENUE, 4TH FLOOR
ROCHESTER, NY 14602

New Principal Place of Business:

130 LINDEN OAKS DRIVE
ROCHESTER, NY 14625

Current Mailing Address:

255 EAST AVENUE, 4TH FLOOR
ROCHESTER, NY 14602

New Mailing Address:

130 LINDEN OAKS DRIVE
ROCHESTER, NY 14625

FEI Number: 27-1400001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

FOX, M. LANNING
3473 SE WILLOUGHBY BLVD.
STUART, FL 34994 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: M. LANNING FOX

02/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FARASH FOUNDATION REAL ESTATE MGMT, LLC
Address: 130 LINDEN OAKS DRIVE
City-St-Zip: ROCHESTER, NY 14625

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: TIMOTHY O'KEEFE

AGNT

02/08/2012

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