; }

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H180001380723)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6183

From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL IN

Account Number : 110432003053

: (561)694-8107

Phone

Fax Number

: (561)694-1639

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

LLC REGISTERED AGENT THANGE RIVIERA TERRACE PROPERTIES, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Menu

Help

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 Statetes, the undersigned limited liability company submits the following statement in order to change its registered officer or registered agent, or both, in the State of Florida.

1. Name of the limited liability company	y: RIVIERA TERR	IACE PFOP	ERTIES, LLC		
2. (a) Cardone Capital		(b) Hacific Star 5, Inc.			
Principal office address of limited (Note: MUST BE STREET		. (5)	Mailing address of limited (Note: MAY BE POST		
18909 NE 29th Ave		aho 7	71st Street Suite 620		
Aventura, FL 33180		Kilan	l Beach, FL 33141		
07/13/2007		M0700	0004204		
3. Date of filing/registration	in Florida	4.	Document number		
5. (a) Cardone, Grant T.					
Registered Agent and Registered Office a Pacific Star 5, Inc.	hown on the records of the	Florida Dept. of S	State:		
Registered Office Address (MUST BE	FLORIDA STREET AD	DRESS)			
300 71st Street Suite 620					emit.
Miami Beach	_{E1} 3:	3141		7	et tr
(b) Corporate Creations Networ	k Inc.		The state of the s		- Marin
Enter name of NEW Registered Agent a	nd/or NEW Registered Of	lice addres			eti. m
11380 Prosperity Farms Ro	ad #221E	AÎ		2	*** x
NEW Registered Office Address:					
		3/1	<u></u>		
Palm Beach Gardens	, FL 3	3410			
If the limited liability company is not orgathe change or changes are made, the Flori agent will be identical. Or, in the case of was/were authorized by an affirmative vothe articles of organization or the operating Signature of a member or authorized representation.	da street address of the a Florida limited liabite of the members of the gagreement of the lin	e registered of lity company, he limited liab nited liability o	fice and the business off it is hereby confirmed the ility company or as other company. pinales, Attorney-in-	ice of the regist at the change(s rwise provided Fact	tered
I hereby accept the appointment as regist provisions of all statutes relative to the problem the obligations of my position as registere to merely reflect a change in the registere notified in writing of this change.			Printed or typed name of apacity. I further agree my duties, and I am fanil 505, F.S. Or, if this document the limited liability co		the ecept filed en