

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002187

FILED
Apr 28, 2010
Secretary of State

Entity Name: CRE RIVIERA BEACH GP, LLC

Current Principal Place of Business:

% CRE BOCA OPCO, LLC
11900 BISCAYNE BLVD., SUITE 801
MIAMI, FL 33181

New Principal Place of Business:

C/O CRE BOCA OPCO, LLC
11900 BISCAYNE BLVD., SUITE 801
MIAMI, FL 33181

Current Mailing Address:

% CRE BOCA OPCO, LLC
11900 BISCAYNE BLVD., SUITE 801
MIAMI, FL 33181

New Mailing Address:

C/O CRE BOCA OPCO, LLC
11900 BISCAYNE BLVD., SUITE 801
MIAMI, FL 33181

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: CRE BOCA OPCO, LLC
Address: 11900 BISCAYNE BLVD., SUITE 801
City-St-Zip: MIAMI, FL 33181

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: CRE BOCA OPCO, LLC

MGR

04/28/2010

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