

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000051403

Entity Name: NEW RIVIERA REALTY, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

300 NE 71ST STREET
MIAMI, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

300 NE 71ST STREET
MIAMI, FL 33138 US

New Mailing Address:

FEI Number: 65-0432958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGENTS PARK PROP INC
300 NE 71ST STREET
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

REGENTS PARK INVESTMENTS, LLC
300 NE 71ST STREET
MIAMI, FL 33138 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: MALLORY KAUDERER

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KAUDERER, MALLORY
Address: 300 NE 71ST STREET
City-St-Zip: MIAMI, FL 33138 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MALLORY KAUDERER

PD

04/24/2012

Electronic Signature of Signing Officer or Director

Date