

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000086027

FILED  
Apr 01, 2010  
Secretary of State

Entity Name: CASA RIVIERA, INC.

**Current Principal Place of Business:**

300 BIC DRIVE, SECOND FLOOR  
C/O ROCKRIDGE HOLDINGS LLC  
MILFORD, CT 06461 US

**New Principal Place of Business:**

**Current Mailing Address:**

300 BIC DRIVE, SECOND FLOOR  
C/O ROCKRIDGE HOLDINGS LLC  
MILFORD, CT 06461 US

**New Mailing Address:**

FEI Number: 65-0465293      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

CLASP INC.  
3001 TAMIAMI TRAIL NORTH  
SUITE 400  
NAPLES, FL 34103 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PVPT  
Name: FRIEDMAN, DAVID  
Address: 300 BIC DRIVE, SECOND FLOOR  
City-St-Zip: MILFORD, CT 06461 US

Title: S  
Name: RAY, ROBERT  
Address: 300 BIC DRIVE, SECOND FLOOR  
City-St-Zip: MILFORD, CT 06461 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: DAVID FRIEDMAN

PVPT

04/01/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date