

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000086027

Entity Name: CASA RIVIERA, INC.

FILED
Mar 08, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

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

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

03/08/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date