

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096091

Entity Name: MIAMI RIVIERA LLC

Current Principal Place of Business:

7501 E TREASURE DRIVE, SUITE 107
NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

PO BOX 452301
MIAMI, FL 33245 US

FEI Number: 26-1103169

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALE, ALICIA
7501 E TREASURE DRIVE, SUITE 107
NORTH BAY VILLAGE, FL 33141 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: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title MGR
Name ALE, ALICIA
Address 7501 E TREASURE DRIVE, SUITE 107
City-State-Zip: NORTH BAY VILLAGE FL 33141

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 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALICIA ALE

MANAGER

02/06/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date