

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 24, 2013
Secretary of State
CC4399496864

Entity Name: AMERICAN RIVIERA PROPERTIES I, LLC

Current Principal Place of Business:

114 PALMETTO ST.
SUITE 7
DESTIN, FL 32541

Current Mailing Address:

P O BOX 5349
DESTIN, FL 32540 US

FEI Number: 26-2596857

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

WORK, SCOTT MESQ
MATTHEWS & HAWKINS, P.A.
4475 LEGENDARY DRIVE
DESTIN, FL 32541 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 MOSCI, RICARDO A
Address P O BOX 5349
City-State-Zip: DESTIN FL 32540

Title MGR
Name MOSCI, SILVIA M
Address P O BOX 5349
City-State-Zip: DESTIN FL 32540

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: SILVIA M MOSCI

MANAGER

01/24/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date