2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000037097

Entity Name: RIVIERA WATERWAY VILLAS, LLC

Current Principal Place of Business:

9345 BALADA STREET CORAL GABLES. FL 33156

Current Mailing Address:

9345 BALADA STREET CORAL GABLES, FL 33156

FEI Number: 45-1000370 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KANTROWITZ, HOWARD 3850 BIRD ROAD, SUITE 801 MIAMI, FL 33146 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

FILED Apr 15, 2013

Secretary of State

CC8478556361

Authorized Person(s) Detail:

Title MGR Title MGR

Name CABRERIZO, TOMAS Name GARCIA, JOSE I

Address 3850 BIRD ROAD, SUITE 801 Address 9345 BALADA STREET

City-State-Zip: MIAMI FL 33146 City-State-Zip: CORAL GABLES FL 33156

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: TOMAS CABRERIZO

MGR

04/15/2013