

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000138641

Entity Name: NICE RIVIERA MIAMI, LLC

Current Principal Place of Business:

7360 SW 24 STREET
MIAMI, FL 33155

Current Mailing Address:

909 RODERIGO AVENUE
CORAL GABLES, FL 33134 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PALMER, PAUL ESQ.
12790 SO. DIXIE HIGHWAY
MIAMI, FL 33156 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: PAUL PALMER

02/21/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name GEBHART, OLIVIER
Address 909 RODERIGO AVENUE
City-State-Zip: CORAL GABLES FL 33134

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: OLIVIER GEBHART

MANAGER

02/21/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date