2015 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: 99-0382526 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 04/28/2015

Electronic Signature of Registered Agent

Date

FILED Apr 28, 2015

Secretary of State

CC1831064471

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

SIGNATURE: OLIVIER GEBHART PRESIDENT 04/28/2015