2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005683

Entity Name: RIVIERA DOLPHIN I LLC

Current Principal Place of Business:

300 PARK BOULEVARD, SUITE 201

ITASCA, IL 60143-3106

Current Mailing Address:

300 PARK BOULEVARD, SUITE 201 ITASCA. IL 60143-3106 US

FEI Number: 20-2059345 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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.

Title

MGR

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Jan 08, 2015

Secretary of State

CC0424527254

Authorized Person(s) Detail:

Title MGR

WAUTERLEK, JOHN Name DONNER, KENNETH S Name

300 PARK BOULEVARD, SUITE 201 Address 10673 SANTA LAGUNA DRIVE Address

City-State-Zip: ITASCA IL 60143-3106 City-State-Zip: BOCA RATON FL 33428

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: JOHN WAUTERLEK

MANAGING MEMBER

01/08/2015