

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002187

Entity Name: CRE RIVIERA BEACH GP, LLC

Current Principal Place of Business:

C/O JEFFREY J RAMOS
201 ANSONIA ROAD
WOODBIDGE, CT 06525-2402

Current Mailing Address:

C/O CRE BOCA OPCO, LLC
POST OFFICE BOX 1226
LOXAHATCHEE, FL 33470 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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 CRE BOCA OPCO, LLC
Address C/O CRE BOCA OPCO, LLC
POST OFFICE BOX 1226
City-State-Zip: LOXAHATCHEE FL 33470

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: JEFFREY J RAMOS

EVP

04/23/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date