

2007 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A95000000305

Entity Name: RIVIERA CLUB, LTD.

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

ONE S. OCEAN BLVD., STE. 204
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

ONE S. OCEAN BLVD., STE. 204
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-0556704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISINGER, DENNIS
PHILLIPS, EISINGER, KOSS & ROSENFELDT
4000 HOLLYWOOD, SUITE 265 SOUTH
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

EISINGER, DENNIS
EISINGER, BROWN, LEWIS & FRANKEL, PA
4000 HOLLYWOOD, SUITE 265 SOUTH
HOLLYWOOD, FL 33021 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: DENNIS EISINGER

04/24/2007

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: P95000007961
Name: RIVIERA CLUB, INC.
Address: ONE S. OCEAN BLVD., STE. 204
City-St-Zip: BOCA RATON, FL 33432

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: J F ROY

PRES

04/24/2007

Electronic Signature of Signing General Partner

Date