

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A97000000637

Entity Name: RIVIERA CLUB II, LTD.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

1 S. OCEAN BLVD.
SUITE 204
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

ONE S. OCEAN BLVD., STE. 204
ATTN: NICK BOYD
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-0740319 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISINGER BROWN LEWIS & FRANKEL P.A.
4000 HOLLYWOOD STE 265 SOUTH
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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

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 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: JEAN F ROY

_____ Electronic Signature of Signing General Partner

D

04/21/2008

_____ Date