

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003443

FILED
May 20, 2004
Secretary of State

Entity Name: FIRST RIVIERA HOLDINGS L.L.C.

Current Principal Place of Business:

PHILLIPS POINT EAST TOWER, SUITE 1100
777 SOUTH FLAGLER DR.
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

PHILLIPS POINT EAST TOWER, SUITE 1100
777 SOUTH FLAGLER DR.
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 65-0925246 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER, LARRY B
505 S FLAGLER DRIVE STE 1100
WEST PALM BEACH, FL 33401 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

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: WOERNER MANAGEMENT,, INC.
Address: 777 SOUTH FLAGLER DRIVE, SUITE 606
City-St-Zip: WEST PALM BEACH, FL 33401

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WOERNER MANAGEMENT,, INC.
Address: 777 SOUTH FLAGLER DRIVE, SUITE 1100-E
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR () Change (X) Addition
Name: AMERI-COMPANIES MANA, GEMENT, INC.
Address: 777 S FLAGLER DRIVE WEST TOWER #132
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LESTER WOERNER

MGR

05/20/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date