

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003443

FILED
Apr 06, 2005
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:

JONES FOSTER SERVICE, LLC
505 S FLAGLER DRIVE STE 1100
WEST PALM BEACH, FL 33401 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: LARRY B. ALEXANDER

04/06/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: T. DAVID WILLIAMS

ST

04/06/2005

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