

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003443

FILED  
Mar 21, 2006  
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:**

JONES FOSTER SERVICE, LLC  
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/MANAGERS:**

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 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 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, JR.      MGR      03/21/2006

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