

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003443

FILED  
Apr 27, 2007  
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:**

777 S. FLAGLER DRIVE  
STE. 132W  
WEST PALM BEACH, FL 33401

**Current Mailing Address:**

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

**New Mailing Address:**

777 S. FLAGLER DRIVE  
STE. 132W  
WEST PALM BEACH, FL 33401

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

Title: ( ) Change ( ) Addition  
Name:  
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 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: MICHAEL J. MERRELL

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04/27/2007

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