

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003443

FILED
May 04, 2010
Secretary of State

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

Current Principal Place of Business:

7711 N. MILITARY TRAIL
SUITE 300
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

7711 N. MILITARY TRAIL
SUITE 300
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 65-0925246 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: AMERI-COMPANIES MANAGEMENT, INC.
Address: 7711 N. MILITARY TRAIL, SUITE 300
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby 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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05/04/2010

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