

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003443

**FILED
Apr 26, 2012
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 ()**

Name and Address of Current Registered Agent:

WOERNER, LARRY J
7711 N MILITARY TRAIL
300
PALM BEACH GARDENS, FL 33410 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
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: AMERI-COMPANIES MANAGEMENT, INC. MGR 04/26/2012

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