

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003443

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

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 65-0925246

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WOERNER, LARRY J
7711 N MILITARY TRAIL
300
PALM BEACH GARDENS, FL 33410 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

Authorized Person(s) Detail :

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

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN LEAVITT/SECRETARY AMERI-COMPANIES MGR
MANAGEMENT, INC.

04/18/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date