2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A96000001530

Entity Name: RIVIERA CLUB GENERAL, LTD.

FILED Apr 29, 2005 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|

ONE SOUTH OCEAN BLVD SUITE 204 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

ONE SOUTH OCEAN BLVD SUITE 204 BOCA RATON, FL 33432

FEI Number: 65-0704255 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EISINGER, DENIS PHILLIPS, EISINGER, KOSS & ROSENFELDT 4000 HOLLYWOOD BLVD., SUITE 265 SOUTH HOLLYWOOD, FL 33021 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

Capital Contributions as Shown on record: 27,700.00

Amount of Capital Contributions in Florida to date: 27,700.00

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P9500007961 Name: RIVIERA CLUB, INC.

 Address:
 ONE SOUTH OCEAN BLVD STE 204
 Address:

 City-St-Zip:
 BOCA RATON, FL 33432
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: JEAN FRANCOIS ROY PSD 04/29/2005