

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021555

FILED
Jan 13, 2004
Secretary of State

Entity Name: RIVIERA GROUP, LLC

Current Principal Place of Business:

1200 S FEDERAL HWY STE 301
BOYNTON BEACH, FL 33435

New Principal Place of Business:

4251 N FEDERAL HWY #6
BOCA RATON, FL 33431

Current Mailing Address:

1200 S FEDERAL HWY STE 301
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 33-1018360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORTON, LINDA L
1200 S FEDERAL HWY STE 301
BOYNTON BEACH, FL 33435

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/MEMBERS:

Title: MGRM () Delete
Name: MORTON, LINDA L
Address: 1200 S FEDERAL HWY STE 301
City-St-Zip: BOYNTON BEACH, FL 33435

Title: MGRM () Delete
Name: NAIT-BOUDA, LARBI
Address: 1200 FEDERAL HWY STE 301
City-St-Zip: BOYNTON BEACH, FL 33435

Title: MGRM () Delete
Name: ZAFRAN, JEAN LOUIS
Address: 1200 S FEDERAL HWY STE 301
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 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: LINDA L MORTON

MGRM

01/13/2004

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