

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040820

FILED
Jan 27, 2006
Secretary of State

Entity Name: GRANDE RIVIERA HOLDINGS B, LLC

Current Principal Place of Business:

C/O SETON COMPANY
101 EISENHOWER PKWY
ROSELAND, NJ 07068

New Principal Place of Business:

Current Mailing Address:

C/O SETON COMPANY
101 EISENHOWER PKWY
ROSELAND, NJ 07068

New Mailing Address:

FEI Number: 20-2950403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, E. JOHN II
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: TRUS () Change (X) Addition
Name: G KURZ, TRUSTEE PDK, 2000 IRREVOCAB L E TR
Address: 101 EISENHOWER PARKWAY
City-St-Zip: ROSELAND, NJ 07068

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: GAIL KURZ, TRUSTEE

TRUS

01/27/2006

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