2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040820

Entity Name: GRANDE RIVIERA HOLDINGS B, LLC

FILED Feb 17, 2010 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|------------------------------------|
| Current Frincipal Flace Of Business. | New Fillicipal Flace Of Dusiliess. |

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-2950403 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WAGNER, E. JOHN II 200 SOUTH ORANGE AVENUE SARASOTA, FL 34236 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

MANAGING MEMBERS/MANAGERS:

Title: TRUS

Name: G KURZ, TRUSTEE PDK 2000 IRREVOCABLE TR

Address: 101 EISENHOWER PARKWAY
City-St-Zip: ROSELAND, NJ 07068

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 Statues.

SIGNATURE: GAIL KURZ TRUS 02/17/2010