2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041141

Entity Name: GRANDE RIVIERA HOLDINGS A, LLC

FILED Feb 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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: 20-2950152 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 S ORANVE AVE
SARASOTA, FL 34236 US
WAGNER, E. JOHN II
200 S ORANGE AVE
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: 02/17/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: TRUS

Name: G KURZ, TRUSTEE PDK 2000 IRREV 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