

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062306

Entity Name: RIVIERA GROUP A LLC

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

7675 SIERRA TERRACE WEST
BOCA RATON, FL 33433

New Principal Place of Business:

255 N.E. 2ND AVENUE, STE. #301
DELRAY BEACH, FL 33444

Current Mailing Address:

7675 SIERRA TERRACE WEST
BOCA RATON, FL 33433

New Mailing Address:

255 N.E. 2ND AVENUE, STE. #301
DELRAY BEACH, FL 33444

FEI Number: 20-3041447 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: MGR () Delete
Name: JOHNSON, STEVE
Address: 7675 SIERRA TERRACE WEST
City-St-Zip: BOCA RATON, FL 33433

Title: MGR () Delete
Name: JOHNSON, SUE
Address: 7675 SIERRA TERRACE WEST
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JOHNSON, STEVE
Address: 350 SE MIZNER BLVD., STE. 1411
City-St-Zip: BOCA RATON, FL 33432

Title: MGR (X) Change () Addition
Name: JOHNSON, SUE
Address: 350 SE MIZNER BLVD., STE. 1411
City-St-Zip: BOCA RATON, FL 33432

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: STEVE JOHNSON

MGR

05/01/2006

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