

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100521

FILED
Jan 21, 2010
Secretary of State

Entity Name: RIVIERA PALMS, LLC

Current Principal Place of Business:

138 VIERA DRIVE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

51 RENI ROAD
MANHASSET, NY 11030

New Mailing Address:

FEI Number: 56-2614513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORRIS, DAVID
712 U.S. HIGHWAY ONE, STE 400
NORTH PALM BEACH, FL 33408 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: MGRM
Name: CONSTANTOPES, GARY
Address: 51 RENI ROAD
City-St-Zip: MANHASSET, NY 11030

Title: MGRM
Name: CONSTANTOPES, VIRGINIA
Address: 51 RENI ROAD
City-St-Zip: MANHASSET, NY 11030

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 Statutes.

SIGNATURE: VIRGINIA CONSTANTOPES

MGRM

01/21/2010

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