

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001139

FILED
Aug 11, 2004
Secretary of State

Entity Name: RIVIERA GP, LLC

Current Principal Place of Business:

10401 SMUG HARBOR RD.
ST. PETERSBURG, FL 33707

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 339695
FARMINGTON HILLS, MI 48333

New Mailing Address:

FEI Number: 38-3533532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EASTMAN, DAVID D ESQ.
2155 DELTA BLVD., SUITE 210-B
TALLAHASSEE, FL 32303 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/MEMBERS:

Title: MEM () Delete
Name: PARTRICH, ROSS H
Address: P.O. BOX 339695
City-St-Zip: FARMINGTON HILLS, MI 48333

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PARTRICH, ROSS H
Address: P.O. BOX 339695
City-St-Zip: FARMINGTON HILLS, MI 48333

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROSS H. PARTRICH

MGRM

08/11/2004

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