

2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT

FILED

Apr 14, 2006 08:00 AM
Secretary of State

DOCUMENT # M00000001139

1. Entity Name
RIVIERA GP, LLC



Principal Place of Business
10401 SMUG HARBOR RD.
ST. PETERSBURG, FL 33707

Mailing Address
P.O. BOX 339695
FARMINGTON HILLS, MI 48333



03272006No Chg-LLC

CR2E083 (11/05)

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4. FEI Number
38-3533532

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

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IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00
Due by May 1, 2006

1100000509876
04/28/06-80054-012 50.00

9. MANAGING MEMBERS/MANAGERS

TITLE	MGRM
NAME	PARTRICH, ROSS H
STREET ADDRESS	P.O. BOX 339695
CITY-ST-ZIP	FARMINGTON HILLS, MI 48333

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #