

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001761

Entity Name: RIVIERA MANAGEMENT, LLC

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

ONE SHANNON DRIVE
HASTINGS, MN 55033

New Principal Place of Business:

857 HWY 13
LILYDALE, MN 55118

Current Mailing Address:

ONE SHANNON DRIVE
HASTINGS, MN 55033

New Mailing Address:

857 HWY 13
LILYDALE, MN 55118

FEI Number: 33-1111892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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
Name: SCHAEFER, JOSEPH
Address: 857 HWY 13
City-St-Zip: LILYDALE, MN 55118

Title: MGR
Name: SALMAN, T. JAY
Address: P.O. BOX 16148
City-St-Zip: ST. PAUL, MN 55116

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: JOSEPH SCHAEFER

MGR

02/18/2011

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