

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002703

Entity Name: AJF RIVIERA GP, L.L.C.

FILED  
Apr 21, 2008  
Secretary of State

**Current Principal Place of Business:**

1200 UNIVERSITY BLVD., SUITE 210  
JUPITER, FL 33458

**New Principal Place of Business:**

**Current Mailing Address:**

1200 UNIVERSITY BLVD., SUITE 210  
JUPITER, FL 33458

**New Mailing Address:**

FEI Number: 20-3812563

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SMITH, LAWRENCE W  
701 U.S. HWY ONE  
SUITE 402  
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: MGR ( ) Delete  
Name: SALOOR, NADER  
Address: 1200 UNIVERSITY BLVD., SUITE 210  
City-St-Zip: JUPITER, FL 33458

Title: MGR ( ) Delete  
Name: CLARK, STEPHEN T  
Address: 301 CONGRESS AVE STE 500  
City-St-Zip: AUSTIN, TX 78746

Title: MGR ( ) Delete  
Name: CLARK, TIMOTHY M  
Address: 301 CONGRESS AVE STE 500  
City-St-Zip: AUSTIN, TX 78746

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: SALOOR, NADER  
Address: 1200 UNIVERSITY BLVD., SUITE 210  
City-St-Zip: JUPITER, FL 33458

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: NADER SALOOR

MGR

04/21/2008

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