2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002703

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

FILED Apr 14, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1200 UNIVERSITY BLVD., SUITE 210 1200 UNIVERSITY BLVD. JUPITER, FL 33458

SUITE 210

JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

1200 UNIVERSITY BLVD., SUITE 210 1200 UNIVERSITY BLVD. SUITE 210 JUPITER, FL 33458

JUPITER, FL 33458

FEI Number: 20-3812563 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SMITH, LAWRENCE W 701 U.Ś. HWY ONE SUITE 402 NORTH PALM BEACH, FL 33408 US

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:

SALOUR, NADER Name:

Address: 1200 UNIVERSITY BLVD., SUITE 210

City-St-Zip: JUPITER, FL 33458

Title: MGR

Name: CLARK, STEPHEN T Address: 301 CONGRESS AVE STE 500

City-St-Zip: AUSTIN, TX 78746

Title: MGR

CLARK, TIMOTHY M Name:

301 CONGRESS AVE STE 500 Address:

City-St-Zip: AUSTIN, TX 78746

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 Statues.

SIGNATURE: NADER SALOUR **MGR** 04/14/2010