## 2025 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003443

Entity Name: FIRST RIVIERA HOLDINGS L.L.C.

**Current Principal Place of Business:** 

7711 N. MILITARY TRAIL

SUITE 300

PALM BEACH GARDENS, FL 33410

**Current Mailing Address:** 

7711 N. MILITARY TRAIL SUITE 300 PALM BEACH GARDENS, FL 33410

FEI Number: 65-0925246 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WOERNER, LARRY J 7711 N MILITARY TRAIL 300

PALM BEACH GARDENS, FL 33410 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

FILED Mar 25, 2025

**Secretary of State** 

6926575433CC

## Authorized Person(s) Detail:

Title MGR

Name AMERI-COMPANIES MANAGEMENT,

INC.

Address 7711 N. MILITARY TRAIL, SUITE 300
City-State-Zip: PALM BEACH GARDENS FL 33410

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN LEAVITT MGR 03/25/2025