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RIVIERA HOLDINGS CORP
Form 8-K
May 06, 2008

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 20549

FORM 8-K

CURRENT REPORT
Pursuant to Section 13 or 15(d) of the
Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): May 6, 2008

RIVIERA HOLDINGS CORPORATION
(Exact Name of Registrant as Specified in Charter)

| | | |
|---|---|---|
| Nevada ----- (State or Other Jurisdiction File Number) | 000-21430 (Commission Identification No.) | 88-0296885 ----- (IRS Employer of Incorporation) |
|---|---|---|

| | |
|--|------------------------------|
| 2901 Las Vegas Boulevard South, Las Vegas, Nevada ----- (Address of Principal Executive Offices) | 89109 ----- (Zip Code) |
|--|------------------------------|

Registrant's telephone number, including area code (702) 794-9527

N/A

(Former Name or Former Address, if Changed Since Last Report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 8.01 Other Events.

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On May 6, 2008, Riviera Holdings Corporation issued a press release announcing that its Annual Meeting of Stockholders (the "Annual Meeting") will be adjourned from May 13, 2008, and rescheduled to be held on May 28, 2008, at the Riviera Hotel and Casino, 2901 Las Vegas Boulevard South, Las Vegas, Nevada 89109, at 11:00 a.m., local time. The record date to vote at the Annual Meeting will remain April 1, 2008. A copy of the press release is included in Exhibit 99.1.

Item 9.01 Financial Statements and Exhibits

(d) Exhibits

Exhibit 99.1 Riviera Holdings Corporation press release dated May 6, 2008.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

RIVIERA HOLDINGS CORPORATION
(Registrant)

Date: May 6, 2008

By: /s/ Tullio J. Marchionne

Name: Tullio J. Marchionne

Title: Secretary and General Counsel