

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087415

FILED
Mar 26, 2008
Secretary of State

Entity Name: RIVIERA - HOMES FOR AMERICA HOLDINGS, L.L.C.

Current Principal Place of Business:

% CORPORATE COUNSEL
86 MAIN ST., 2ND FLOOR
YONKERS, NY 10701 US

New Principal Place of Business:

Current Mailing Address:

% CORPORATE COUNSEL
86 MAIN ST., 2ND FLOOR
YONKERS, NY 10701 US

New Mailing Address:

FEI Number: 20-2454534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, KEVIN G
4001 TAMIAMI TRAIL N
#300
NAPLES, FL 34103 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: KOHN, ROBERT M
Address: 86 MAIN STREET, 2ND FLR
City-St-Zip: YONKERS, NY 10701 US

Title: MGR () Delete
Name: MCFARLANE, ROBERT A
Address: 86 MAIN STREET, 2ND FLR
City-St-Zip: YONKERS, NY 10701 US

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: MACFARLANE, ROBERT A
Address: 86 MAIN STREET, 2ND FLR
City-St-Zip: YONKERS, NY 10701 US

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: ROBERT MACFARLANE

MGR

03/26/2008

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