

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087415

FILED
Mar 31, 2010
Secretary of State

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

Current Principal Place of Business:

520 WHITE PLAINS RD, STE 500
TARRYTOWN, NY 105915116 US

New Principal Place of Business:

520 WHITE PLAINS RD
500
TARRYTOWN, NY 105915116 US

Current Mailing Address:

520 WHITE PLAINS RD, STE 500
TARRYTOWN, NY 105915116 US

New Mailing Address:

520 WHITE PLAINS RD
500
TARRYTOWN, NY 105915116 US

FEI Number: 20-2454534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOHN, ROBERT M
2745 1ST STREET, UNIT 305
FT. MYERS, FL 33916 US

Name and Address of New Registered Agent:

KOHN, ROBERT M
13295 60TH STREET S
WELLINGTON, FL 33449 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:

03/31/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KOHN, ROBERT M
Address: 520 WHITE PLAINS RD, STE 500
City-St-Zip: TARRYTOWN, NY 105915116 US

Title: MGR
Name: HAYES, DANIEL G
Address: 520 WHITE PLAINS RD, STE 500
City-St-Zip: TARRYTOWN, NY 105915116 US

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 Statutes.

SIGNATURE: DANIEL G HAYES

MGR

03/31/2010

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