

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062378

FILED
Apr 27, 2005
Secretary of State

Entity Name: RIVIERA HOME CONSULTANTS, LLC.

Current Principal Place of Business:

2850 NORTH ANDREWS AVENUE
FT. LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

4653 SW 153 COURT
MIAMI, FL 33185 US

New Mailing Address:

16159 SW 54 COURT
MIRAMAR, FL 33027 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARDUY, JOSEPH E
4653 SW 153 COURT
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

SARDUY, JOSEPH E
16159 SW 54 COURT
MIRAMAR, FL 33027 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: JOSEPH E. SARDUY

04/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SARDUY, JOSEPH E
Address: 4653 SW 153 COURT
City-St-Zip: MIAMI, FL 33185 US

Title: MGRM () Delete
Name: SARDUY, JACQUELINE A
Address: 4653 SW 153 COURT
City-St-Zip: MIAMI, FL 33185 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SARDUY, JOSEPH E
Address: 16159 SW 54 TH COURT
City-St-Zip: MIRAMAR, FL 33027 US

Title: MGRM (X) Change () Addition
Name: SARDUY, JACQUELINE A
Address: 16159 SW 54 COURT
City-St-Zip: MIRAMAR, FL 33027 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JACQUELINE A. SARDUY

MGRM

04/27/2005

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