2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062378

Address:

City-St-Zip:

16159 SW 54 COURT

MIRAMAR, FL 33027 US

Entity Name: RIVIERA HOME CONSULTANTS, LLC.

FILED May 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2850 NORTH ANDREWS AVENUE FT. LAUDERDALE, FL 33311 **Current Mailing Address: New Mailing Address:** 16159 SW 54 COURT MIRAMAR, FL 33027 US FEI Number: 20-2758796 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete SARDUY, JOSEPH E Name: Name: Address: 16159 SW 54 TH COURT Address: City-St-Zip: MIRAMAR, FL 33027 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: SARDUY, JACQUELINE A Name:

Address:

City-St-Zip:

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: JOSEPH E SARDUY MGRM 05/01/2008