2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000138

Entity Name: LA VILLA RIVIERA LLC

FILED Apr 08, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

839 NORTH 11TH STREET MILWAUKEE, WI 53233

Current Mailing Address: New Mailing Address:

839 NORTH 11TH STREET MILWAUKEE, WI 53233

FEI Number: 39-1958831 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHNECKENBERG, DAVID J C/O CHUDNOW CONSTRUCTION CO. OF FL 11780 IONA RD FORT MYERS, FL 33908 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:

Title: MGRM () Delete Title: () Change () Addition

Name:LA VILLA RIVIERA, A, GENERAL PARTNE R SHIPName:Address:839 NORTH 11TH STREETAddress:City-St-Zip:MILWAUKEE, WI 53233City-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: DAVID J. SCHNECKENBERG MGRM 04/08/2008