2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M9900000138

Entity Name: LA VILLA RIVIERA LLC

FILED Mar 17, 2011 Secretary of State

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

1119 WEST KILBOURN AVENUE MILWAUKEE, WI 53233

Current Mailing Address: New Mailing Address:

1119 WEST KILBOURN AVENUE 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:

WALLACE, WILLIAM C 10460 WASHINGTONIA WAY UNIT #1311 FORT MYERS, FL 33966 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:

Title: MGRM

Name: LA VILLA RIVIERA, A GENERAL PARTNERSHIP

Address: 1119 WEST KILBOURN AVENUE City-St-Zip: MILWAUKEE, WI 53233

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 Statues.

SIGNATURE: LA VILLA RIVIERA, A GENERAL PARTNERSHIP MGRM 03/17/2011