2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L02000020290



FILED Jul 14, 2008 8:00 am Secretary of State

07-14-2008 90098 019 ***143.75

RIVERCO	NORTH AMERICA, LLC								
Principal Ptace of Business 6175 NORTHWEST 153RD STREET STE. #325 MIAMI LAKES, FL 33014		Mailing Address 6175 NORTHWEST 153RD STREET STE. #325 MIAMI LAKES, FL 33014 US							
2. Principal Place of Business - No P.O. Box #		3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.		07092008	Chg-LLC	CR2E083 (12	/06)		
City & State		City & State			4. FEI Number Applied For 02-0637003 Not Applicable				
Zip	Country	Zip	Zip Country		5. Certificate of Status Desired See Required Fee Required				
	6. Name and Address of Current	Registered Agent		7. Name and	Address of New F				
0015051	A LITDEDA DA	Name	Name						
	& UTRERA, P.A. THWEST 22 STREET 4TH FL 33145		Street Address	s (P.O. Bax Numb	er is Not Acceptable	e)			
			City			F. Zin	Code		
.						FL_			
8. 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. I am familiar with, and accept the obligations of registered agent.									
SIGNATURE Signature. typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE									
	<u> </u>	T							
FILE NOWIII FEE IS \$138.75 Due by September 12, 2008 In accordance with s. 607.19 liability company did not rec			. 607.193(2)(b), F.S., not receive the prior r	the limited notice.		re check payable a Department of			
9.	MANAGING MEMBE	RS/MANAGERS /	10.		ADDITIONS	/CHANGES			
TITLE	MGR	☑ Delete	TITLE			☐ Ch	ange 🔲 Ac	ddition	
NAME STREET ADDRESS	DIPPLE, RICHARD A 3533 W FAIRVIEW ST		NAME Street address						
CITY-ST-ZIP	MIAMI, FL 33133		CITY-ST-ZIP					1	
TITLE	MGR	☐ Delete	TITLE	· · · · · · · · · · · · · · · · · · ·		☐ Ch	ange 🔲 Ac	ddition	
NAME	SPINELLI, RODOLFO F		NAME						
STREET ADDRESS CITY-ST-ZIP	835 EUCLID AVE #105 MIAMI BEACH, FL 33139		STREET ADDRESS CITY-ST-ZIP						
TITLE	MGR	☐ Delete	TITLE			□ Ch	ange	ddition	
NAME	KANKARE, MIKKO		NAME						
STREET ADDRESS	PUUTARHAKTU 49		STREET ADDRESS						
CITY-ST-ZIP	TURKU, FL 20100	—————————————————————————————————————	CITY-ST-ZIP		<u> </u>		anne 🗆 🗖 🛦 (Addition	
TITEE NAME	MGR KANKARE, KARI MATTI	☐ Delete	TITLE NAME				angen		
STREET ADDRESS	PUUTARHKARU 49		STREET ADDRESS						
CITY-SI-ZIP	TURKU, FL 20100		CITY-ST-ZIP						
TITLE NAME	MGR OY, RIVERCO	☐ Delete	TITLE NAME			☐ Ch	ange L Ac	Addition	
STREET ADDRESS	PUUTARHAKATU 49		STREET ADDRESS						
CITY-ST-ZIP	TURKU, FL 20100		CITY-ST-ZIP						
TITLE		☐ Delete	TITLE			☐ Ch	ange 🗌 Ad	Addition	
NAME CTRCCT ADDRESS			NAME CTREET ADDRESS						
STREET ADDRESS CITY-ST-ZIP		1	STREET ADDRESS CITY-ST-ZIP						

indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member limited liability company or the receiver or trustee empowered by effect this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ROOLS SPINELLI SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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