

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020290

FILED
Apr 13, 2009
Secretary of State

Entity Name: RIVERCO NORTH AMERICA, LLC

Current Principal Place of Business:

6175 NORTHWEST 153RD STREET
STE. #325
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

6175 NORTHWEST 153RD STREET
STE. #325
MIAMI LAKES, FL 33014 US

New Mailing Address:

6175 NORTHWEST 153RD STREET
STE. #325
MIAMI LAKES, FL 33014

FEI Number: 02-0637003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET 4TH FL
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: SPINELLI, RODOLFO F
Address: 635 EUCLID AVE #105
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR () Delete
Name: KANKARE, MIKKO
Address: PUUTARHAKTU 49
City-St-Zip: TURKU, FL 20100 FI

Title: MGR () Delete
Name: KANKARE, KARI MATTI
Address: PUUTARHKARU 49
City-St-Zip: TURKU, FL 20100 FI

Title: MGR () Delete
Name: OY, RIVERCO
Address: PUUTARHAKATU 49
City-St-Zip: TURKU, FL 20100 FI

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SPINELLI, RODOLFO F
Address: 3029 NE 188 STREET APT. 521
City-St-Zip: AVENTURA, FL 33180 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: RODOLFO SPINELLI

MGR

04/13/2009

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