

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020290

Entity Name: RIVERCO NORTH AMERICA, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

2004 POLK STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2004 POLK STREET
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 02-0637003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPINELLI, RODOLFO
1835 E HALLANDALE BEACH BLVD
285
HALLANDALE BEACH, FL 33009 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
Name: SPINELLI, RODOLFO F
Address: 3029 NE 188 STREET APT. 521
City-St-Zip: AVENTURA, FL 33180 US

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

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

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

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 Statutes.

SIGNATURE: RODOLFO SPINELLI

MGR

04/28/2011

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