

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020290

FILED  
Apr 13, 2012  
Secretary of State

Entity Name: RIVERCO NORTH AMERICA, LLC

**Current Principal Place of Business:**

2004 POLK STREET  
HOLLYWOOD, FL 33020

**New Principal Place of Business:**

2011 LEE STREET  
HOLLYWOOD, FL 33020 US

**Current Mailing Address:**

2004 POLK STREET  
HOLLYWOOD, FL 33020 US

**New Mailing Address:**

1835 E HALLANDALE BEACH BLD  
310  
HALLANDALE BEACH, FL 33009 US

FEI Number: 02-0637003

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**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:**

RIVERCO NORHT AMERICA LLC\*  
2011 LEE STREET  
HOLLYWOOD, FL 33020 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: ANASTASIOS KALENTZIS

04/13/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: KALENTZIS, ANASTASIOS  
Address: 2011 LEE STREET  
City-St-Zip: HOLLYWOOD, FL 33020 US

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

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

Title: MGRM  
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: ANASTASIOS KALENTZIS

MGR

04/13/2012

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