2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011200

Entity Name: RIUMA LLC

FILED May 13, 2004 Secretary of State

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

21495 WOODCHUCK COURT 7330 BELLE MEADE BLVD BOCA RATON, FL 33428

MIAMI, FL 33138

Current Mailing Address: New Mailing Address:

21495 WOODCHUCK COURT 7330 BELLE MEADE BLVD

BOCA RATON, FL 33428 MIAMI, FL 33138

FEI Number: 90-0131564 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:

FRY, TAMARA CORADIN, AHPALY 21495 WOODCHUCK COURT 7330 BELLE MEADE BLVD

BOCA RATON, FL 33428 MIAMI, FL 33138

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: AHPALY CORADIN 05/13/2004

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

() Delete () Change (X) Addition

CORADIN, AHPALY Name: Name: Address: Address: 7330 BELLE MEADE BLVD City-St-Zip: City-St-Zip: MIAMI, FL 33138

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: AHPALY CORADIN 05/13/2004