

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 12, 2005
Secretary of State**

DOCUMENT# L03000011200

Entity Name: RIUMA LLC

Current Principal Place of Business:

7330 BELLE MEADE BLVD
MIAMI, FL 33138

New Principal Place of Business:

11601 BICAYNE BLVD
211
MIAMI, FL 33181

Current Mailing Address:

7330 BELLE MEADE BLVD
MIAMI, FL 33138

New Mailing Address:

11601 BISCAYNE BLVD
211
MIAMI, FL 33181

FEI Number: 90-0131564 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORADIN, AHPALY
7330 BELLE MEADE BLVD
MIAMI, FL 33138 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/MEMBERS:

Title: MGR () Delete
Name: CORADIN, AHPALY
Address: 7330 BELLE MEADE BLVD
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES:

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

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

MGR

05/12/2005

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