

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000123475

Entity Name: RIVA & COMOTTI, LLC

FILED
Feb 16, 2012
Secretary of State

Current Principal Place of Business:

407 LINCON ROAD
8L
MIAMI BEACH, FL 33139 US

Current Mailing Address:

407 LINCON ROAD
8L
MIAMI BEACH, FL 33139 US

FEI Number: 90-0772072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

18851 NE29TH AVE
100
AVENTURA, FL 33180 US

New Mailing Address:

18851 NE29TH AVE
100
AVENTURA, FL 33180 US

Name and Address of Current Registered Agent:

RIVA, EVELYNE
407 LINCOLN ROAD
8L
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

RIVA, EVELYNE
18851 NE29TH AVE
100
AVENTURA, FL 33180 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: _____

Electronic Signature of Registered Agent

02/16/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RIVA, EVELYNE
Address: 18851 NE29TH AVE
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: COMOTTI, FULVIO
Address: 18851 NE29TH AVE
City-St-Zip: AVENTURA, FL 33180 US

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: FULVIO COMOTTI

MGRM

02/16/2012

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