

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000144189

FILED
Mar 19, 2012
Secretary of State

Entity Name: RIVERDALE FINANCIAL USA LLC

Current Principal Place of Business:

770 LAKE ROAD
MIAMI, FL 33137

New Principal Place of Business:

2380 SW 80 CT
MIAMI, FL 33155 US

Current Mailing Address:

770 LAKE ROAD
MIAMI, FL 33137

New Mailing Address:

2380 SW 80 CT
MIAMI, FL 33155 US

FEI Number: 99-0371987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERMANA, HUGO F
770 LAKE ROAD
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

GERMANA, HUGO
2380 SW 80 CT
MIAMI, FL 33155 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: HUGO GERMANA

03/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GERMANA, HUGO
Address: 2380 SW 80 CT
City-St-Zip: MIAMI, FL 33155 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: HUGO GERMANA

MGR

03/19/2012

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