

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021455

Entity Name: RIVOLI ENTERPRISES, LLC

FILED
May 03, 2005
Secretary of State

Current Principal Place of Business:

208 SW 2ND STREET
FT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

208 SW 2ND STREET
FT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 55-0835461 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:

Name and Address of New Registered Agent:

OLIVA, WALTER
208 SW 2ND STREET
FT LAUDERDALE, FL 33301 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

_____ Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: OLIVA, WALTER
Address: 208 SW 2ND STREET
City-St-Zip: FT LAUDERDALE, FL 33301

Title: MGR () Delete
Name: JOSE RIVAS, LEOPOLDO
Address: 208 SW 2ND STREET
City-St-Zip: FT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

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

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: WALTER OLIVA

MGR

05/03/2005

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