

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000086248

Entity Name: RIV GROUP, LLC

Current Principal Place of Business:

855 STILLWATER DRIVE
MIAMI BEACH, FL 33141

Current Mailing Address:

855 STILLWATER DRIVE
MIAMI BEACH, FL 33141

FEI Number: 33-1221914

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RICARDO VILLARREAL
855 STILLWATER DRIVE
MIAMI BEACH, FL 33141 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: RICARDO VASQUEZ VILLARREAL

04/15/2015

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name VILLARREAL VASQUEZ, RICARDO I
Address 855 STILLWATER DRIVE
City-State-Zip: MIAMI BEACH FL 33141

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VILLARREAL VASQUEZ , RICARDO I

MANAGER

04/15/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date