2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000177891

Entity Name: RIVI USA HOLDINGS - PELORO, LLC

FILED
Apr 30, 2019
Secretary of State
2502767318CC

Current Principal Place of Business:

C/O PANELL LAW,8750 NW 36TH STREET

SUITE 425

DORAL, FL 33178

Current Mailing Address:

C/O PANELL LAW, 8750 NW 36TH STREET SUITE 425 DORAL, FL 33178

FEI Number: 61-1773480 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WERMUTH PANELL & ORTIZ, PLLC C/O ELI PANELL, ESQ., CPA, CFP(R), LL.M 8750 NW 36TH STREET SUITE 425 DORAL, FL 33178 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: ELI PANELL, ESQ., CPA, CFP(R), LL.M

04/30/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title AP

Name KAMINSKI, GRACE

Address C/O PANELL LAW, 8750 NW 36TH ST,

#425

SIGNATURE: GRACE KAMINSKI

City-State-Zip: DORAL FL 33178

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.

AP

Electronic Signature of Signing Authorized Person(s) Detail

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Date

04/30/2019