

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000177891

Entity Name: RIVI USA HOLDINGS - PELORO, LLC

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: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PANELL LAW GROUP, LLC
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: _____

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
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.

SIGNATURE: KAMINSKI , GRACE

AP

04/30/2016

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date