2017 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

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

Authorized Person(s) Detail :

TitleAPNameKAMINSKI, GRACEAddressC/O PANELL LAW, 8750 NW 36TH ST,
#425City-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

SIGNATURE: KAMINSKI , GRACE

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 06, 2017 Secretary of State CC5700742826

Certificate of Status Desired: No

Date

04/06/2017 Date