2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000064923

Entity Name: GRUPO RIVA LLC

Current Principal Place of Business:

3000 RAVENSWOOD ROAD STE 6 FORT LAUDERDALE. FL 33312

Current Mailing Address:

3000 RAVENSWOOD ROAD STE 6 FORT LAUDERDALE, FL 33312 US

FEI Number: 81-2164389 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RIVA, ANDRES 19396 NW 13TH STREET PEMBROKE PINES, FL 33029 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

FILED Jan 16, 2017

Secretary of State

CC3898749162

Authorized Person(s) Detail:

Title MGRM

GRM Title MGRM

Name CUELLAR, IVONNE Name RIVA, ANDRES

Address 19396 NW 13TH STREET Address 19396 NW 13TH STREET

City-State-Zip: PEMBROKE PINES FL 33029 City-State-Zip: PEMBROKE PINES FL 33029

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: ANDRES RIVA MANAGER 01/16/2017