

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003654

Entity Name: RIYENCA, LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

1201 BRICKELL AVE
STE 220
MIAMI, FL 331313207

New Principal Place of Business:

5001 SW 74TH COURT
STE 202
MIAMI, FL 33155

Current Mailing Address:

1201 BRICKELL AVE
STE 220
MIAMI, FL 331313207

New Mailing Address:

5001 SW 74TH COURT
STE 202
MIAMI, FL 33155

FEI Number: 65-0996112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAYNE, GEOFFREY M P.A.
1201 BRICKELL AVE., SUITE 220
MIAMI, FL 331313207 US

Name and Address of New Registered Agent:

DE LA OSA, CARLOS M P.A.
5001 SW 74TH COURT
STE 202
MIAMI, FL 33155 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: CARLOS DE LA OSA

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: FEAL ESPINOZA, ISIDORO
Address: 11119 NW 72 TERRACE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FEAL ESPINOZA, ISIDORO
Address: 5001 SW 74TH COURT, STE 202
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: ISIDORO FEAL

RGR

04/29/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date