


2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 02, 2005 08:00 AM
Secretary of State

DOCUMENT # L00000005895 1. Entity Name R.V.R. USA LLC	
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Principal Place of Business 7782 NW 46TH STREET - #20 MIAMI, FL 33166	Mailing Address 7782 NW 46TH STREET - #20 MIAMI, FL 33166
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DO NOT WRITE IN THIS SPACE



04022005 No Chg-LLC CR2E083 (10/03)

4. FEI Number 65-1028811	Applied For Not Applicable
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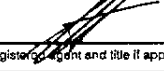
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required
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6. Name and Address of Current Registered Agent

SARRAFF, CARLOS
 7782 NW 46TH STREET - #20
 MIAMI, FL 33166

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE:  (NOTE: Registered Agent signature required when reinstating) DATE: 4/04/05

Filing Fee is \$50.00
Due by May 1, 2005

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM SARRAFF, CARLOS 7782 NW 46 ST, SUITE #20 MIAMI, FL 33166
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U00000358055
05/04/05-80021-001 50.00

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 606, Florida Statutes.

SIGNATURE:  DATE: 4/04/05 (305) 599 3100

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

CARLOS SARRAFF