

FILED
Jun 23, 2003 8:00 am
Secretary of State

06-23-2003 90001 034 ****50.00

2003 LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)

10108219

DOCUMENT # L00000005895		
1. Entity Name R.V.R. USA LLC		
Principal Place of Business 2501 NW 74 AVE MIAMI, FL 33122-1417		Mailing Address 2501 NW 74 AVE MIAMI, FL 33122-1417
2. Principal Place of Business 7782 NW 46 St Suite, Apt. #, etc. #20 City & State MIAMI, FL Zip 33166 Country USA		3. Mailing Address 7782 NW 46 St Suite, Apt. #, etc. #20 City & State MIAMI, FL Zip 33166 Country USA
		4. FEI Number 65-1028811 Applied For Not Applicable
		5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required
6. Name and Address of Current Registered Agent SARRAFF, CARLOS 2501 NW 74 AVE MIAMI, FL 33122-1417		7. Name and Address of New Registered Agent Name CARLOS SARRAFF Street Address (P.O. Box Number is Not Acceptable) 7782 NW 46 St Suite #20 City MIAMI FL Zip Code 33166
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: CARLOS SARRAFF - MGRM DATE: 06/05/03 (NOTE: Registered Agent's signature required when reappointing)		
FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2003		
9. MANAGING MEMBERS/MANAGERS		
10. ADDITIONS/CHANGES		
11. I hereby certify that the information supplied with this filing does not qualify 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 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 506, Florida Statutes.		
SIGNATURE: CARLOS SARRAFF SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		

Attachment

10108219

#L000000005895

CABANAS & ASSOCIATES, P.A.
ACCOUNTING, TAX PLANNING & PREPARATION
SQUARE ONE BUSINESS CENTER
10520 N.W. 26TH STREET
SUITE C-201
MIAMI, FLORIDA 33172

TELEPHONE: 305-513-3639
FAX: 305-513-4122

MEMBER OF
NATIONAL SOCIETY OF PUBLIC ACCOUNTANTS
FLORIDA ASSOCIATION OF INDEPENDENT ACCOUNTANTS

June 12, 2003

Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, Fl. 32302-1500

Re: RVR USA LLC
Num: L00000005895

Gentlemen:

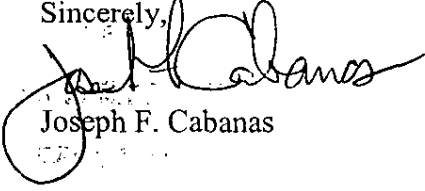
We are the accountants for the above referenced Corporation, and have been asked by our client to correspond with you concerning their "Uniform Business Report" of the Corporation.

Please note that our client never received the annual Uniform Business Report application for 2003. The principal address of the Corporation was changed during last December 2002 and it's quite possible that this was the reason for never having received the form "UBR".

We are enclosing a completed "Uniform Business Report" with the applicable changes and the original \$50.00 filing fee.

We respectfully request that you please consider the above circumstances and waive any penalties related to this filing.

Sincerely,


Joseph F. Cabanas