

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 02, 2007
Secretary of State**

DOCUMENT# L01000000721

Entity Name: RIVERA INVESTMENT, L.L.C.

Current Principal Place of Business:

714 NORTHWEST 32ND AVE.
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

714 NORTHWEST 32ND AVE.
MIAMI, FL 33125

New Mailing Address:

FEI Number: 65-1007888 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIBERA, ABELARDO
714 NORTHWEST 32ND AVE.
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RIVERA, ABELARDO
Address: 714 NORTHWEST 32ND AVE.
City-St-Zip: MIAMI, FL 33125

Title: MGR () Delete
Name: RIVERA, RITA
Address: 714 NORTHWEST 32ND AVE.
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ABELARDO RIVERA

MGR

02/02/2007

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