

**2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Feb 16, 2009  
Secretary of State**

DOCUMENT# L01000000721

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

**Current Principal Place of Business:**

3460 NW 7 ST  
MIAMI, FL 33125

**New Principal Place of Business:**

**Current Mailing Address:**

3460 NW 7 ST  
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 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

02/16/2009

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