

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000721

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

FILED
May 04, 2010
Secretary of State

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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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
Name: RIVERA, ABELARDO
Address: 714 NORTHWEST 32ND AVE.
City-St-Zip: MIAMI, FL 33125

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

I hereby 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

05/04/2010

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