## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L01000000721

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

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3460 NW 7 ST 3460 NW 7 STREET MIAMI, FL 33125 MIAMI, FL 33125

Current Mailing Address: New Mailing Address:

3460 NW 7 ST 3460 NW 7 STREET MIAMI, FL 33125 MIAMI, FL 33125

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RIVERA, ABELARDO E 3460 NW 7 STREET 3460 NW 7 STREET MIAMI, FL 33125 US MIAMI, FL 33125 US

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: ABELARDO E. RIVERA 01/05/2011

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: I

 Name:
 RIVERA, ABELARDO E

 Address:
 3460 NW 7 STREET

 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 Statues.

SIGNATURE: ABELARDO E. RIVERA P 01/05/2011