

# 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:**

3460 NW 7 ST  
MIAMI, FL 33125

**New Principal Place of Business:**

3460 NW 7 STREET  
MIAMI, FL 33125

**Current Mailing Address:**

3460 NW 7 ST  
MIAMI, FL 33125

**New Mailing Address:**

3460 NW 7 STREET  
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:**

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

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

RIVERA, ABELARDO E  
3460 NW 7 STREET  
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: P  
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 Statutes.

SIGNATURE: ABELARDO E. RIVERA

P

01/05/2011

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