2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015526

City-St-Zip:

LAKELAND, FL 33809

Entity Name: RIVA INVESTMENTS, L.L.C.

FILED Mar 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4819 ISLAND SHORES LN. LAKELAND, FL 33809 **Current Mailing Address: New Mailing Address:** 4819 ISLAND SHORES LN. LAKELAND, FL 33809 FEI Number: 59-3742975 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: PATEL, INDRAPRAKASH B 4819 ISLAND SHORES LN. LAKELAND, FL 33809 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete PATEL, INDRAPRAKASH B Name: Name: Address: 4819 ISLAND SHORES LN. Address: City-St-Zip: LAKELAND, FL 33809 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: PATEL, JAYESH Name: Address: 4819 ISLAND SHORES LN. Address: City-St-Zip: LAKELAND, FL 33809 City-St-Zip: Title: MGR () Delete Title: () Change () Addition PATEL, BHARAT Name: Name: 4819 ISLAND SHORES LN. Address: Address:

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.

City-St-Zip:

SIGNATURE: I.B. PATEL MGRM 03/19/2009