

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012605

Entity Name: RIVANN ASSOCIATES, L.L.C.

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

8700 S.W. 88TH STREET
SUITE 206
MIAMI, FL 33176

New Principal Place of Business:

1836 MONTE CARLO WAY
CORAL SPRINGS, FL 33071

Current Mailing Address:

1836 MONTE CARLO WAY
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 30-0079811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINBERG, STEVEN W
7805 S.W. 6TH COURT
C/O FRANK, WEINBERG & BLACK, P.L.
PLANTATION, FL 33324 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: MGRP () Delete
Name: GOBSTEIN, HAROLD
Address: 1836 MONTE CARLO WAY
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGRP () Delete
Name: CIANCIULLI, STEPHEN E
Address: 1581 BRICKEL AVE. T-206
City-St-Zip: MIAMI, FL 33129

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: HAROLD GOBSTEIN

MGRP

01/29/2009

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