

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017211

FILED
Jan 23, 2006
Secretary of State

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

Current Principal Place of Business:

1902 HARBOR POINT CIRCLE
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

1902 HARBOR POINT CIRCLE
WESTON, FL 33327

New Mailing Address:

FEI Number: 41-2057041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZENCWAIG, LESLIE ALAN P.A.
ONE S.E. THIRD AVENUE, SUITE 960
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PATRICIA, RUBIO
1902 HARBOR POINT CIRCLE
WESTON, FL 33327 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: PATRICIA RUBIO

01/23/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RABAYO MARTINEZ, JULIO CESAR
Address: 1902 HARBOR POINT CIRCLE
City-St-Zip: WESTON, FL 33327

Title: MGR (X) Delete
Name: RUBIO, PATRICIA
Address: 1902 HARBOR POINTE CIR
City-St-Zip: WESTON, FL 33327

Title: MGR (X) Delete
Name: DUBIG, MONICA
Address: 1801 VIETONIA POINTE CIR
City-St-Zip: WESTON, FL 33327

Title: MGR (X) Delete
Name: VILLATOBOS, MARUET
Address: 1801 VIETONIA POINTE CIR
City-St-Zip: WESTON, FL 33327

Title: MGR (X) Delete
Name: SOLOME, CLAUDIA
Address: 1801 VIETONIA POINTE CIR
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MONICA, RUBIO
Address: 1801 VICTORIA POINTE CIRCLE
City-St-Zip: WESTON, FL 33327

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: MONICA RUBIO

MGRM

01/23/2006

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