

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019671

Entity Name: LA RIVA HOLDINGS, LLC

FILED
Jan 05, 2004
Secretary of State

Current Principal Place of Business:

21551 EUCALYPTUS WAY
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

21551 EUCALYPTUS WAY
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 51-0418830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LA RIVA, CARLOS
440 NW 67 STREET
203
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

LA RIVA, CARLOS
21551 EUCALYPTUS WAY
BOCA RATON, FL 33433 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: CARLOS LA RIVA

01/05/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: PD () Delete
Name: LA RIVA, CARLOS
Address: 440 NW 67 STREET , SUITE 203
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LA RIVA, CARLOS
Address: 21551 EUCALYPTUS WAY
City-St-Zip: BOCA RATON, FL 33433

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CARLOS LA RIVA

MGRM

01/05/2004

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