

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020290

FILED
Jan 09, 2004
Secretary of State

Entity Name: RIVERCO NORTH AMERICA, LLC

Current Principal Place of Business:

6175 NORTHWEST 153RD STREET STE. #325
MIAMI LAKES, FL 33014

New Principal Place of Business:

6175 NORTHWEST 153RD STREET
STE. #325
MIAMI LAKES, FL 33014

Current Mailing Address:

6175 NORTHWEST 153RD STREET STE. #325
MIAMI LAKES, FL 33014

New Mailing Address:

6175 NORTHWEST 153RD STREET
STE. #325
MIAMI LAKES, FL 33014

FEI Number: 02-0637003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET 4TH FL
MIAMI, FL 33145 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/MEMBERS:

Title: MGR () Delete
Name: DIPPLE, RICHARD
Address: 3533 W FAIRVIEW ST
City-St-Zip: MIAMI, FL 33133

Title: MGRV () Delete
Name: SPINGLLI, ROALFD
Address: 635 GULLIO AVE #105
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Delete
Name: KANKARE, MIKKO
Address: PUUTARHAKTU 49
City-St-Zip: TURKU, FL 20100

Title: MGR () Delete
Name: KANKARE, KARI MATTI
Address: PUUTARHKARU 49
City-St-Zip: TURKU, FN 20100

Title: MGR () Delete
Name: OY, RIVERIO
Address: PUUTARHAKATU 49
City-St-Zip: TURKU, FN 20100

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DIPPLE, RICHARD A
Address: 3533 W FAIRVIEW ST
City-St-Zip: MIAMI, FL 33133 US

Title: MGR (X) Change () Addition
Name: SPINELLI, RODOLFO F
Address: 635 EUCLID AVE #105
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR (X) Change () Addition
Name: KANKARE, MIKKO
Address: PUUTARHAKTU 49
City-St-Zip: TURKU, FL 20100 FI

Title: MGR (X) Change () Addition
Name: KANKARE, KARI MATTI
Address: PUUTARHKARU 49
City-St-Zip: TURKU, FL 20100 FI

Title: MGR (X) Change () Addition
Name: OY, RIVERCO
Address: PUUTARHAKATU 49
City-St-Zip: TURKU, FL 20100 FI

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: RICHARD A DIPPLE

MGR

01/09/2004

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