

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020290

FILED
Apr 30, 2010
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:

2004 POLK STREET
HOLLYWOOD, FL 33020

Current Mailing Address:

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

New Mailing Address:

2004 POLK STREET
HOLLYWOOD, FL 33020 US

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:

SPINELLI, RODOLFO
1835 E HALLANDALE BEACH BLVD
285
HALLANDALE BEACH, FL 33009 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: RODOLFO SPINELLI

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SPINELLI, RODOLFO F
Address: 3029 NE 188 STREET APT. 521
City-St-Zip: AVENTURA, FL 33180 US

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

Title: MGR
Name: KANKARE, KARI MATTI
Address: PUUTARHKARU 49
City-St-Zip: TURKU, FL 20100 FI

Title: MGR
Name: OY, RIVERCO
Address: PUUTARHAKATU 49
City-St-Zip: TURKU, FL 20100 FI

I hereby 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: RODOLFO SPINELLI

MGR

04/30/2010

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