

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022891

Entity Name: RIHI, LLC

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

2229 NW 74TH WAY
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

2280 NW 77TH TERR
PEMBROKE PINES, FL 33024 US

Current Mailing Address:

2229 NW 74TH WAY
PEMBROKE PINES, FL 33024 US

New Mailing Address:

2280 NW 77TH TERR
PEMBROKE PINES, FL 33024 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, CARLOS H SR
2229 NW 74TH WAY
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

RIVERA, CARLOS H SR
2280 NW 77TH TERR
PEMBROKE PINES, FL 33024 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:

04/29/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition

Name: RIVERA, CARLOS H

Address: 2280 NW 77TH TERR

City-St-Zip: PEMBROKE PINES, FL 33024

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 H RIVERA

MGR

04/29/2004

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