2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022891

Entity Name: RIHI, LLC

FILED Apr 30, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2280 NW 77TH TERR 1650 NE 115TH STREET PEMBROKE PINES, FL 33024 US

UNIT 110

MIAMI, FL 33181

Current Mailing Address: New Mailing Address:

2280 NW 77TH TERR 1650 NE 115TH STREET **UNIT 110** PEMBROKE PINES, FL 33024 US

MIAMI, FL 33181 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RIVERA, CARLOS H SR RIVERA, CARLOS H 2280 NW 77TH TERR 1650 NE 115TH ST PEMBROKE PINES, FL 33024 US APT 110

MIAMI, FL 33181 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 H RIVERA 04/30/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: (X) Change () Addition () Delete

RIVERA, CARLOS H RIVERA, CARLOS H Name: Name: Address: 2280 NW 77TH TERR Address: 1650 NE 115TH STREET City-St-Zip: PEMBROKE PINES, FL 33024 City-St-Zip: MIAMI, FL 33181

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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 04/30/2006