

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026138

FILED
Jan 12, 2006
Secretary of State

Entity Name: RIVO ALTO ASSET MANAGEMENT, LLC

Current Principal Place of Business:

17701 BISCAYNE BLVD., SUITE 300
AVENTURA, FL 33160

New Principal Place of Business:

1930 HARRISON STREET
#404
HOLLYWOOD, FL 33020

Current Mailing Address:

17701 BISCAYNE BLVD., SUITE 300
AVENTURA, FL 33160

New Mailing Address:

1930 HARRISON STREET
#404
HOLLYWOOD, FL 33020

FEI Number: 20-0683842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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/MANAGERS:

Title: MGRM () Delete
Name: EIDELSTEIN, JOEL M
Address: 17701 BISCAYNE BLVD. , SUITE #300
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EIDELSTEIN, JOEL M
Address: 1930 HARRISON STEET, #404
City-St-Zip: HOLLYWOOD, FL 33020

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JOEL EIDELSTEIN

MGR

01/12/2006

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