

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046299

FILED
Mar 23, 2009
Secretary of State

Entity Name: RIVO EXECUTIVE OFFICES, L.L.C.

Current Principal Place of Business:

1765 RINGLING BLVD., SUITE 300
SARASOTA, FL 34236

New Principal Place of Business:

1765 RINGLING BLVD.
300
SARASOTA, FL 34236

Current Mailing Address:

1765 RINGLING BLVD., SUITE 300
SARASOTA, FL 34236

New Mailing Address:

1765 RINGLING BLVD.
300
SARASOTA, FL 34236

FEI Number: 20-1277987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVOLTA, RENZO
1765 RINGLING BLVD., SUITE 300
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

RIVOLTA, RENZO
1765 RINGLING BLVD.
300
SARASOTA, FL 34236 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:

03/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RIVOLTA, RENZO
Address: 1765 RINGLING BLVD., SUITE 300
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: RENZO RIVOLTA

MGR

03/23/2009

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