

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046299

FILED
Feb 19, 2010
Secretary of State

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

Current Principal Place of Business:

1765 RINGLING BLVD.
300
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1765 RINGLING BLVD.
300
SARASOTA, FL 34236

New Mailing Address:

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

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: RENZO RIVOLTA

MGR

02/19/2010

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