

**2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L04000087573

**FILED**  
**Dec 23, 2009**  
**Secretary of State****Entity Name:** RICARDO S. RIVAS, LLC**Current Principal Place of Business:**2000 MAIN STREET  
WESTON, FL 33326 US**New Principal Place of Business:**12323 SOUTHWEST 55TH STREET  
SUITE 1002  
COOPER CITY, FL 33330 US**Current Mailing Address:**P.O. BOX 267434  
WESTON, FL 33326 US**New Mailing Address:**3625 ST CHARLES AVE. APT 4F  
NEW ORLEANS, FL 70115 US**FEI Number:** 20-2000049**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**RIVAS, RICARDO S  
2000 MAIN STREET  
WESTON, FL 33326 US**Name and Address of New Registered Agent:**RIVAS, JOSE L  
1415 ST GABRIELLE LN  
APT. 3707  
WESTON, FL 33326 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: JOSE L. RIVAS

12/23/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:****Title:** MGR ( ) Delete  
**Name:** RIVAS, RICARDO S  
**Address:** P.O. BOX 267434  
**City-St-Zip:** WESTON, FL 33326**ADDITIONS/CHANGES:****Title:** MGRM (X) Change ( ) Addition  
**Name:** RIVAS, RICARDO S  
**Address:** 3625 ST CHARLES AVE. APT 4F  
**City-St-Zip:** NEW ORLEANS, LA 70115

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: RICARDO S. RIVAS

MGRM

12/23/2009

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