

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043158

FILED  
Jan 17, 2008  
Secretary of State

Entity Name: RIVERSTONE CONSULTING LLC

## Current Principal Place of Business:

2451 BRICKELL AVE  
APT 11 P  
MIAMI, FL 33129 US

## New Principal Place of Business:

2451 BRICKELL AVE  
SUITE 11 P  
MIAMI, FL 33129 US

## Current Mailing Address:

2451 BRICKELL AVE  
APT 11 P  
MIAMI, FL 33129 US

## New Mailing Address:

2451 BRICKELL AVE  
SUITE 11 P  
MIAMI, FL 33129 US

FEI Number: 20-2777846

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FOLATELLI, BARBARA  
2451 BRICKELL AVE  
APT 11 P  
MIAMI, FL 33129 US

## Name and Address of New Registered Agent:

FOLATELLI, BARBARA  
2451 BRICKELL AVE  
SUITE 11 P  
MIAMI, FL 33129 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:

01/17/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: FOLATELLI, BARBARA MGRM  
Address: 2451 BRICKELL AVE  
City-St-Zip: MIAMI, FL 33129 US

## 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: BARBARA FOLATELLI

MM

01/17/2008

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