

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043158

FILED
Feb 15, 2010
Secretary of State

Entity Name: RIVERSTONE CONSULTING LLC

Current Principal Place of Business:

2451 BRICKELL AVE
SUITE 17 H
MIAMI, FL 33129 US

New Principal Place of Business:

725 NE 93RD ST
MIAMI SHORES, FL 33138 US

Current Mailing Address:

2451 BRICKELL AVE
SUITE 17 H
MIAMI, FL 33129 US

New Mailing Address:

725 NE 93RD ST
MIAMI SHORES, FL 33138 US

FEI Number: 20-2777846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOLATELLI, BARBARA
2451 BRICKELL AVE
SUITE 17 H
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

PEYRU, NATALIA
725 NE 93RD ST
MIAMI SHORES, FL 33138 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: NATALIA PEYRU

02/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PEYRU, NATALIA MGRM
Address: 725 NE 93RD ST
City-St-Zip: MIAMI SHORES, FL 33138 US

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: NATALIA PEYRU

MRGM

02/15/2010

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