

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043158

FILED
Feb 09, 2012
Secretary of State

Entity Name: RIVERSTONE CONSULTING LLC

Current Principal Place of Business:

725 NE 93RD ST
MIAMI SHORES, FL 33138 US

New Principal Place of Business:

14951 ROYAL OAKS LN
1701
NORTH MIAMI, FL 33181 US

Current Mailing Address:

725 NE 93RD ST
MIAMI SHORES, FL 33138 US

New Mailing Address:

14951 ROYAL OAKS LN
1701
NORTH MIAMI, FL 33181 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:

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

Name and Address of New Registered Agent:

PEYRU, NATALIA
14951 ROYAL OAKS LN APT 1701
NORTH MIAMI, FL 33181 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:

02/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PEYRU, NATALIA MGRM
Address: 14951 ROYAL OAKS LN APT 1701
City-St-Zip: NORTH MIAMI, FL 33181 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

MGM

02/09/2012

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