

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047266

Entity Name: RIVERA RIVERA LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

4401 S.W. 75TH AVENUE, BAY #8
MIAMI, FL 33155

New Principal Place of Business:

400 NE 36TH STREET
MIAMI, FL 33157

Current Mailing Address:

4401 S.W. 75TH AVENUE, BAY #8
MIAMI, FL 33155

New Mailing Address:

400 NE 36TH STREET
MIAMI, FL 33157

FEI Number: 20-2891699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, HARRY
4401 S.W. 75TH AVENUE, BAY #8
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

RIVERA, HARRY
400 NE 36TH STREET
MIAMI, FL 33157 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: HARRY RIVERA

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RIVERA, VALERIA
Address: 4401 S.W. 75TH AVENUE, BAY #8
City-St-Zip: MIAMI, FL 33155

Title: MGRM () Delete
Name: RIVERA, HARRY
Address: 4401 S.W. 75TH AVENUE, BAY #8
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RIVERA, VALERIA
Address: 400 NE 36TH STREET
City-St-Zip: MIAMI, FL 33157

Title: MGRM (X) Change () Addition
Name: RIVERA, HARRY
Address: 400 NE 36TH STREET
City-St-Zip: MIAMI, FL 33157

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: VALERIA RIVERA

MGR

04/30/2007

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