

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047639

Entity Name: RIVAL, LLC

FILED  
Feb 12, 2009  
Secretary of State

**Current Principal Place of Business:**

505 SOUTH FLAGLER DRIVE  
SUITE 1100  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 25339  
MIAMI, FL 33102

**New Mailing Address:**

PO BOX 25339, SECTION 1881  
MIAMI, FL 33102

FEI Number: 58-9413930

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

JONES FOSTER SERVICE, LLC  
505 SOUTH FLAGLER DRIVE, SUITE 1100  
WEST PALM BEACH, FL 33401 US

**Name and Address of New Registered Agent:**

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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MR ( ) Delete  
Name: VALENZUELA, LUIS  
Address: PO BOX 25339  
City-St-Zip: MIAMI, FL 33102

**ADDITIONS/CHANGES:**

Title: MRGM (X) Change ( ) Addition  
Name: VALENZUELA, LUIS  
Address: PO BOX 25339, SECTION 1881  
City-St-Zip: MIAMI, FL 33102

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: LUIS VALENZUELA

MGRM

02/12/2009

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