2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066318

Address:

City-St-Zip:

9880 VIA BERNINI

LAKE WORTH, FL 33467

Entity Name: RIYA ENTERPRISES, LLC

FILED Mar 27, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9880 VIA BERNINI LAKE WORTH, FL 33467 **Current Mailing Address: New Mailing Address:** 9880 VIA BERNINI LAKE WORTH, FL 33467 FEI Number: 04-3828588 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: AKEL, IVETA 9880 VIA BERNINI LAKE WORTH, FL 33467 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete AKEL, RASMI Name: Name: Address: 9880 VIA BERNINI Address: City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip: Title: MGRM Title: () Delete () Change () Addition Name: AKEL, IVETA 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: RASMI AKEL MNG 03/27/2008