2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080178

Entity Name: RIVAGE ENTERPRISE, LLC

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

781 CRANDON BLVD SUITE 1402 KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

781 CRANDON BLVD SUITE 1402 KEY BISCAYNE, FL 33149

FEI Number: 20-3386412 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LAMBERTI, MIRIAM A
781 CRANDON BLVD
SUITE 1402
KEY BISCAYNE, FL 33149 US
DOS ANJOS, MIRIAM A
781 CRANDON BLVD
SUITE 1402
SUITE 1402
KEY BISCAYNE, FL 33149 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: MIRIAM DOS ANJOS 04/30/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: F

 Name:
 DOS ANJOS, MIRIAM A

 Address:
 781 CRANDON BLVD SUITE 1402

 City-St-Zip:
 KEY BISCAYNE, FL 33149

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 Statues.

SIGNATURE: MIRIAM DOS ANJOS P 04/30/2010