

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112506

Entity Name: GEORGE RIVA, L.L.C.

FILED
Jan 11, 2010
Secretary of State

Current Principal Place of Business:

5932 TARPON GARDENS CIRCLE
202
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3788
OAK BROOK, IL 60522

New Mailing Address:

FEI Number: 54-2189390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PULICE, GEORGE
5932 TARPON GARDENS CIRCLE
202
CAPE CORAL, FL 33914 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: MGRM
Name: GEORGE PULICE, TSTEE OF MICHELLE TRUST #1
Address: 5932 TARPON GARDENS CIRCLE, #202
City-St-Zip: CAPE CORAL, FL 33914

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: GEORGE PULICE

MGMR

01/11/2010

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