

# **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: MGMR  
Name: GEORGE PULICE, TSEE 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