

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051601

FILED
Jan 14, 2008
Secretary of State

Entity Name: RIVMAR ENTERPRISES, LLC

Current Principal Place of Business:

11216 TAFT STREET
PEMBROKE PINES, FL 33026

New Principal Place of Business:

6100 HOLLYWOOD BLVD
SUITE 401
HOLLYWOOD, FL 33024

Current Mailing Address:

11216 TAFT STREET
PEMBROKE PINES, FL 33026

New Mailing Address:

6100 HOLLYWOOD BLVD
SUITE 401
HOLLYWOOD, FL 33024

FEI Number: 20-4976306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAMIAN LANDEIRO, PA CPA
7000 SW 62 AVENUE
PH-D
SOUTH MIAMI, FL 33143 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: MGR () Delete
Name: MARTINEZ, KELVIN F
Address: 11216 TAFT STREET
City-St-Zip: PEMBROKE PINES, FL 33026

Title: MGR () Delete
Name: RIVAS, JULIO
Address: 11216 TAFT STREET
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARTINEZ, KELVIN F
Address: 6100 HOLLYWOOD BLVD SUITE 401
City-St-Zip: HOLLYWOOD, FL 33024

Title: MGR (X) Change () Addition
Name: RIVAS, JULIO
Address: 6100 HOLLYWOOD BLVD SUITE 401
City-St-Zip: HOLLYWOOD, FL 33024

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: JULIO RIVAS

MGR

01/14/2008

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