

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063609

FILED
Apr 26, 2012
Secretary of State

Entity Name: RIVAS TRANSPORTATION, LLC

Current Principal Place of Business:

22335 BOULDER ST
BOCA RATON, FL 33428

New Principal Place of Business:

1287 E. NEWPORT CENTER DR
SUITE 211
DEERFIELD BEACH, FL 33442

Current Mailing Address:

22171 CLOCKTOWER WAY
BOCA RATON, FL 33428

New Mailing Address:

1287 E. NEWPORT CENTER DR
SUITE 211
DEERFIELD BEACH, FL 33442

FEI Number: 20-8697223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVAS, LUIS
22335 BOULDER ST
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

RIVAS, LUIS
1287 E. NEWPORT CENTER DR
SUITE 211
DEERFIELD BEACH, FL 33442 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: LUIS RIVAS

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RIVAS, LUIS
Address: 1287 E. NEWPORT CENTER DR
City-St-Zip: DEERFIELD BEACH, FL 33442

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: LUIS RIVAS

MGRM

04/26/2012

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