

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072772

FILED
Apr 30, 2007
Secretary of State

Entity Name: RIVERSIDE VILLA INVESTMENT, LLC

Current Principal Place of Business:

1089 N.E. 91 TERRACE
MIAMI SHORES, FL 33138

New Principal Place of Business:

Current Mailing Address:

1089 N.E. 91 TERRACE
MIAMI SHORES, FL 33138

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, EDGAR
1089 N.E. 91 TERRACE
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

RUIZ, EDGAR P
1089 N.E. 91 TERRACE
MIAMI SHORES, FL 33138 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: EDGAR RUIZ

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RUIZ, EDGAR
Address: 1089 N.E. 91 TERRACE
City-St-Zip: MIAMI SHORES, FL 33138

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: RUIZ, EDGAR
Address: 1089 N.E. 91 TERRACE
City-St-Zip: MIAMI SHORES, FL 33138

Title: S () Change (X) Addition
Name: MORALES, LILIANA
Address: 1089 N.E. 91 TERRACE
City-St-Zip: MIAMI SHORES, FL 33153

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: LILIANA I MORALES

S

04/30/2007

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