

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072772

FILED
Apr 30, 2008
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 P
1089 N.E. 91 TERRACE
MIAMI SHORES, FL 33138 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: P () Delete
Name: RUIZ, EDGAR
Address: 1089 N.E. 91 TERRACE
City-St-Zip: MIAMI SHORES, FL 33138

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 MORALES

S

04/30/2008

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