

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072772

FILED  
Apr 29, 2009  
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:

MORALES, LILIANA 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: LILIANA MORALES

04/29/2009

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

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

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

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

## ADDITIONS/CHANGES:

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

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

Title: MGRM ( ) Change (X) Addition  
Name: RUIZ, DORA  
Address: 705 NE 87 ST  
City-St-Zip: MIAMI, FL 33138

Title: MGRM ( ) Change (X) Addition  
Name: BONILLA, DORA  
Address: 242 NE 127 ST  
City-St-Zip: NORTH MIAMI, FL 33161

Title: MGRM ( ) Change (X) Addition  
Name: ARRIETA, LUZ  
Address: 705 NE 87 ST  
City-St-Zip: MIAMI, FL 33138

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

MGRM

04/29/2009

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