2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072772

Entity Name: RIVERSIDE VILLA INVESTMENT, LLC

FILED Apr 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12300 N.W. 2 AVENUE SHILOH SHORES

NORTH MIAMI, FL 33168 PULASKY, TN UN

Current Mailing Address: New Mailing Address:

12300 N.W. 2 AVENUE 12005 NW 7 AVENUE

NORTH MIAMI, FL 33168 UN

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUIZ, DORA E MORALES, CARLY J 12300 NW 2 AVENUE 12005 NW 7 AVENUE

NORTH MIAMI, FL 33168 US NORTH MIAMI, FL 33168 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: CARLY MORALES 04/24/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 RUIZ, DORA E

 Address:
 12300 NW 2 AVENUE

 City-St-Zip:
 NORTH MIAMI, FL 33168

Title: MGRM

 Name:
 MORALES, CARLY J

 Address:
 12005 NW 7 AVENUE

 City-St-Zip:
 NORTH MIAMI, FL 33168 US

Title: MGRM

 Name:
 RUIZ, EDGAR A

 Address:
 12300 NW 2 AVENUE

 City-St-Zip:
 NORTH MIAMI, FL 33168 US

Title: MGRM

Name: BONILLA, SINDY Address: 242 NE 127 ST

City-St-Zip: NORTH MIAMI, FL 33161 US

Title: MGRM

 Name:
 ARRIETA, KEVIN

 Address:
 12300 NW 2 AVENUE

 City-St-Zip:
 NORTH MIAMI, FL 33168 US

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 Statues.

SIGNATURE: CARLY MORALES MGRM 04/24/2012