

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080998

FILED
Apr 04, 2009
Secretary of State

Entity Name: RIVERA GROUP LLC

Current Principal Place of Business:

3235 GARDEN ST
SUITE B UNITE 136
TITUSVILLE, FL 32796

New Principal Place of Business:

1780 PPINCIANA AVENUE
TITUSVILLE, FL 32796

Current Mailing Address:

3235 GARDEN ST
SUITE B UNITE 136
TITUSVILLE, FL 32796

New Mailing Address:

1780 PPINCIANA AVENUE
TITUSVILLE, FL 32796

FEI Number: 56-2607154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, OSVALDO
3235 GARDEN ST
SUITE B 136
TITUSVILLLE, FL 32796 US

Name and Address of New Registered Agent:

RIVERA, OSVALDO
1780 POINCIANA AVENUE
TITUSVILLLE, FL 32796 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: OSVALDO RIVERA

04/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RIVERA, ISABEL C
Address: 3235 GARDEN ST SUITE B 136
City-St-Zip: TITUSVILLE, FL 32796 US

Title: MGR () Delete
Name: RIVERA, OSVALDAO
Address: 3235 GARDEN ST SUITE B 136
City-St-Zip: TITUSVILLE, FL 32796 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RIVERA, ISABEL C
Address: 1780 POINCIANA AVENUE
City-St-Zip: TITUSVILLE, FL 32796 US

Title: MGR (X) Change () Addition
Name: RIVERA, OSVALDO
Address: 1780 POINCIANA AVENUE
City-St-Zip: TITUSVILLE, FL 32796 US

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: OSVALDO RIVERA

MGR

04/04/2009

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