

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080998

Entity Name: RIVERA GROUP LLC

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

1780 POINCIANA AVENUE
TITUSVILLE, FL 32796

New Principal Place of Business:

1780 POINCIANA AVENUE
TITUSVILLE, FL 32796 FL

Current Mailing Address:

1780 POINCIANA AVENUE
TITUSVILLE, FL 32796

New Mailing Address:

1780 POINCIANA AVENUE
TITUSVILLE, FL 32796 FL

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
1780 POINCIANA AVENUE
TITUSVILLLE, FL 32796 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: MGRM
Name: RIVERA, ISABEL C
Address: 1780 POINCIANA AVENUE
City-St-Zip: TITUSVILLE, FL 32796 US

Title: MGR
Name: RIVERA, OSVALDO
Address: 1780 POINCIANA AVENUE
City-St-Zip: TITUSVILLE, FL 32796 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 Statutes.

SIGNATURE: ISABEL C. RIVERA

MGRM

04/05/2011

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