2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080998

Entity Name: RIVERA GROUP LLC

FILED Apr 23, 2012 Secretary of State

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

1780 POINCIANA AVENUE TITUSVILLE, FL 32796 FL

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: OSVALDO RIVERA MGR 04/23/2012