

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093725

Entity Name: R.I.V.A. INVESTMENT, LLC.

FILED  
Aug 28, 2009  
Secretary of State

## Current Principal Place of Business:

10556 NW 26 STREET  
D-101  
MIAMI, FL 33172 US

## Current Mailing Address:

10556 NW 26 STREET  
D-101  
MIAMI, FL 33172 US

## New Principal Place of Business:

31 SE 5TH STREET  
# 413  
MIAMI, FL 33131 US

## New Mailing Address:

31 SE 5TH STREET  
# 413  
MIAMI, FL 33131 US

FEI Number: 20-5621347      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

CABANAS, JOSEPH  
10520 NW 26 STREET  
C-201  
MIAMI, FL 33172 US

## Name and Address of New Registered Agent:

CABANAS & ASSOCIATES, P.A.  
10520 NW 26 STREET  
C-201  
DORAL, FL 33172 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: JOSEPH F. CABANAS

08/28/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: FERRI, ROBERTO  
Address: 10556 NW 26 STREET, SUITE D-101  
City-St-Zip: MIAMI, FL 33172 US

Title: MGR ( ) Delete  
Name: RUSSO DE FERRI, MARIA I  
Address: 10556 NW 26 STREET, SUITE D-101  
City-St-Zip: MIAMI, FL 33172 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: FERRI, ROBERTO  
Address: 31 SE 5TH STREET - STE. 413  
City-St-Zip: MIAMI, FL 33131 US

Title: MGR (X) Change ( ) Addition  
Name: RUSSO DE FERRI, MARIA I  
Address: 31 SE 5TH STREET - STE. 413  
City-St-Zip: MIAMI, FL 33131 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: ROBERTO FERRI

MGR

08/28/2009

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