

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093725

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

FILED
Feb 09, 2011
Secretary of State

Current Principal Place of Business:

31 SE 5TH STREET
413
MIAMI, FL 33131 US

Current Mailing Address:

31 SE 5TH STREET
413
MIAMI, FL 33131 US

New Principal Place of Business:

5201 BLUE LAGOON DRIVE
STE. #915
MIAMI, FL 33126 US

New Mailing Address:

11538 NW 83 WAY
DORAL, FL 33178 US

FEI Number: 20-5621347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABANAS & ASSOCIATES, P.A.
10520 NW 26 STREET
C-201
DORAL, FL 33172 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: FERRI, ROBERTO
Address: 11538 NW 83 WAY
City-St-Zip: DORAL, FL 33178 US

Title: MGRM
Name: RUSSO DE FERRI, MARIA I
Address: 11538 NW 83 WAY
City-St-Zip: DORAL, FL 33178 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: ROBERTO FERRI

MGRM

02/09/2011

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