

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000093725

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

**FILED**  
**Feb 15, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

11538 NW 83 WAY  
DORAL, FL 33178 US

**New Mailing Address:**

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, ILARIA  
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

02/15/2012

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