

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020609

FILED
Jan 14, 2008
Secretary of State

Entity Name: RIAGA INVESTMENT MANAGEMENT LLC

Current Principal Place of Business:

7531 SW 158TH TERRACE
PALMETTO BAY, FL 33157

New Principal Place of Business:

2600 DOUGLAS RD,
SUITE 609
CORAL GABLES, FL 33134

Current Mailing Address:

7531 SW 158TH TERRACE
PALMETTO BAY, FL 33157

New Mailing Address:

2600 DOUGLAS RD,
SUITE 609
CORAL GABLES, FL 33134

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALDARRIGA, LUIS J
7531 SW 158TH TERRACE
PALMETTO BAY, FL 33157 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 () Delete
Name: SALDARRIAGA, LUIS J
Address: 7531 SW 158TH TERRACE
City-St-Zip: PALMETTO BAY, FL 33157

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LUIS J SALDARRIAGA

MR

01/14/2008

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