

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025702

FILED
Feb 21, 2008
Secretary of State

Entity Name: RIVERWOOD INVESTMENTS, LLC

Current Principal Place of Business:

440 SAWGRASS CORPORATE PARKWAY
108
SUNRISE, FL 33325

New Principal Place of Business:

Current Mailing Address:

440 SAWGRASS CORPORATE PARKWAY
108
SUNRISE, FL 33325

New Mailing Address:

FEI Number: 26-0310541 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

UNITED TEAM SERVICES, LC
2625 EXECUTIVE PARK DR
5
WESTON, FL 33331 US

Name and Address of New Registered Agent:

UNITED TEAM SERVICES, LC
440 SAWGRASS CORPORATE PARKWAY
SUITE 108
SUNRISE, FL 33325 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: EUGENIO LASCURAIN 02/21/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: LASCURAIN, EUGENIO
Address: 440 SAWGRASS CORPORATE PARKWAY SUITE 108
City-St-Zip: SUNRISE, FL 33325 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: EUGENIO LASCURAIN MGRM 02/21/2008

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