

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032519

Entity Name: RIVERA ELECTRONICS, LLC

FILED
Aug 25, 2008
Secretary of State

Current Principal Place of Business:

2465 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

4431 BAYVIEW STREET
PORT CHARLOTTE, FL 33948

Current Mailing Address:

2465 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33948

New Mailing Address:

4431 BAYVIEW STREET
PORT CHARLOTTE, FL 33948

FEI Number: 51-0630260 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:

RIVERA, TEODORO
4431 BAYVIEW STREET
PORT CHARLOTTE, FL 33948 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: MGR () Delete
Name: RIVERA, ZAIDA
Address: 2465 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: MGRM () Delete
Name: RIVERA, TEODORO
Address: 2465 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33948

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RIVERA, ZAIDA
Address: 4431 BAYVIEW STREET
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: MGRM (X) Change () Addition
Name: RIVERA, TEODORO
Address: 4431 BAYVIEW STREET
City-St-Zip: PORT CHARLOTTE, FL 33948

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: TEODORO RIVERA

MGRM

08/25/2008

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