

**2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000053336

**FILED  
May 04, 2010  
Secretary of State**

**Entity Name:** RIVERA MANAGEMENT GROUP, LLC.

**Current Principal Place of Business:**

3460 NW 7 STREET  
MIAMI, FL 33125 US

**New Principal Place of Business:**

**Current Mailing Address:**

3460 NW 7 STREET  
MIAMI, FL 33125 US

**New Mailing Address:**

**FEI Number:** 26-2155374      **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, ABELARDO E  
714 N.W. 32ND AVENUE  
MIAMI, FL 33125 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:** RIVERA, ABELARDO E  
**Address:** 3525 N.W. 7TH STREET  
**City-St-Zip:** MIAMI, FL 33125 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: ABELARDO RIVERA

MGRM

05/04/2010

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