2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072328

Entity Name: RIVAS LAW GROUP, LLC

FILED Jan 31, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

247 WEST CENTRAL AVENUE 274 WEST CENTRAL AVENUE SUITE C SUITE C

WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33880

Current Mailing Address: New Mailing Address:

PO BOX 22604 TAMPA, FL 33622

FEI Number: 06-1821285 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RIVAS, TANIA L RIVAS, TANIA L ESQ
247 WEST CENTRAL AVENUE
SUITE C
WINTER HAVEN, FL 33880 US
RIVAS, TANIA L ESQ
274 WEST CENTRAL AVENUE
SUITE C
WINTER HAVEN, FL 33880 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: TANIA L. RIVAS 01/31/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: RIVAS, TANIA L

Address: 274 WEST CENTRAL AVENUE, SUITE C

City-St-Zip: WINTER HAVEN, FL 33880

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 Statues.

SIGNATURE: TANIA L. RIVAS MGR 01/31/2011