

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082187

Entity Name: R R RIVA, L.L.C.

FILED
Apr 15, 2010
Secretary of State

Current Principal Place of Business:

1314 E. LAS OLAS BLVD.
SUITE 101
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

1314 E. LAS OLAS BLVD.
SUITE 101
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARD, C. GLENN
1995 EAST OAKLAND PARK BLVD., SUITE 105
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

WALTERS, ROBERTA
1314 E. LAS LOAS BLVD
SUITE 101
FORT LAUDERDALE, FL 33301 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: ROBERTA WALTERS

04/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WALTERS, RICHARD
Address: 1314 E. LAS OLAS BLVD. SUITYE 101
City-St-Zip: FORT LAUDERDALE, FL 33301

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: RICHARD WALTERS

MGRM

04/15/2010

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