

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082187

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

FILED
Feb 14, 2011
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:

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

MGR

02/14/2011

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