

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084636

Entity Name: RIVERA-ARELLANO LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

175 SW 7TH ST.
SUITE 1522
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

12704 MONTEREY PATH
AUSTIN, TX 78732

New Mailing Address:

FEI Number: 26-0731068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, JAIRO
3001 S OCEAN DR.,
SUITE 11225
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

RIVERA, JAIRO
101 NE 3RD AVENUE
SUITE 1500
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:

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RIVERA, JAIRO
Address: 3001 S. OCEAN DR., SUITE 1225
City-St-Zip: HOLLYWOOD, FL 33019 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RIVERA, JAIRO
Address: 12704 MONTEREY PATH
City-St-Zip: AUSTIN, TX 78732 US

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: JAIRO RIVERA

MGR

04/28/2009

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