

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059778

FILED
Feb 16, 2010
Secretary of State

Entity Name: RIVERA SANTANA GROUP, LLC

Current Principal Place of Business:

1555 KINGSLEY AVENUE, SUITE 302
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

1555 KINGSLEY AVENUE, SUITE 302
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 26-2730933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANN, ELISE M
1555 KINGSLEY AVENUE, SUITE 302
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

ESTRELLA, LARRY
1555 KINGSLEY AVENUE, SUITE 302
ORANGE PARK, FL 32073 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: LARRY ESTRELLA

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ESTRELLA, LARRY
Address: 1555 KINGSLEY AVENUE, SUITE 302
City-St-Zip: ORANGE PARK, FL 32073

Title: MGR
Name: GANN, ELISE M
Address: 1555 KINGSLEY AVENUE, SUITE 302
City-St-Zip: ORANGE PARK, FL 32073

Title: MGR
Name: ESTRELLA, LARRY J
Address: 1555 KINGSLEY AVENUE, SUITE 302
City-St-Zip: ORANGE PARK, FL 32073

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: ELISE M. GANN

MGR

02/16/2010

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