

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000059778

**FILED**  
**Apr 28, 2011**  
**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:**

1555 KINGSLEY AVENUE  
SUITE 301  
ORANGE PARK, FL 32073

**Current Mailing Address:**

1555 KINGSLEY AVENUE, SUITE 302  
ORANGE PARK, FL 32073

**New Mailing Address:**

1555 KINGSLEY AVENUE  
SUITE 301  
ORANGE PARK, FL 32073

**FEI Number:** 26-2730933

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

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

ESTRELLA, LARRY  
1555 KINGSLEY AVENUE  
SUITE 301  
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: \_\_\_\_\_

04/28/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: ESTRELLA, LARRY  
Address: 1555 KINGSLEY AVENUE, SUITE 301  
City-St-Zip: ORANGE PARK, FL 32073

Title: MGR  
Name: GANN, ELISE M  
Address: 1555 KINGSLEY AVENUE, SUITE 301  
City-St-Zip: ORANGE PARK, FL 32073

Title: MGR  
Name: ESTRELLA, LARRY J  
Address: 1555 KINGSLEY AVENUE, SUITE 301  
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: LARRY ESTRELLA

MGR

04/28/2011

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