

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092192

FILED
Apr 09, 2009
Secretary of State

Entity Name: R.I. INTERNATIONAL VENTURES, LLC

Current Principal Place of Business:

1925 BRICKELL AVENUE, SUITE D-205
MIAMI, FL 33129

New Principal Place of Business:

16495 NW 27TH AVE
MIAMI GARDENS, FL 33054

Current Mailing Address:

1925 BRICKELL AVENUE, SUITE D-205
MIAMI, FL 33129

New Mailing Address:

16430 NE 35 AV
NORTH MIAMI BEACH, FL 33160

FEI Number: 90-0421048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DES MENEZES, SIDNEY ESQ.
1925 BRICKELL AVENUE, SUITE D-205
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

OLIVEIRA, ROGER D ESQ.
16430 NE 35 AV
NORTH MIAMI BEACH, FL 33160 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: ROGER OLIVEIRA

04/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MORAIS, ISABELLE
Address: 1925 BRICKELL AVENUE, SUITE D-205
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MORAIS, ISABELLE
Address: 16430 NE 35AV
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: ISABELLE MORAIS

MGR

04/09/2009

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