

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000025338

FILED
Jun 30, 2010
Secretary of State

Entity Name: RIVAS CONSTRUCTION LLC

Current Principal Place of Business:

58 SIOUX CIRCLE
HAVANA, FL 32333

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 852
GRETNA, FL 32332

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENFIELD, RON
58 SIOUX CIRCLE
HAVANA, FL 32333 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: GARCIA, CARLOS A
Address: P.O. BOX 852
City-St-Zip: GRETNA, FL 32332

Title: MGRM
Name: ALEXAN, OMAR
Address: P.O. BOX 852
City-St-Zip: GRETNA, FL 32332

Title: MGRM
Name: ARAGON, EMMANUEL
Address: P.O. BOX 852
City-St-Zip: GRETNA, FL 32332

Title: MGR
Name: RIVAS, JESSICA
Address: P.O. BOX 852
City-St-Zip: GRETNA, FL 32332

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: JESSICA RIVAS

MGR

06/30/2010

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