

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068519

Entity Name: RIVITO LLC

FILED
Jan 11, 2010
Secretary of State

Current Principal Place of Business:

9401 E. CALUSA CLUB DRIVE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

9401 E. CALUSA CLUB DRIVE
MIAMI, FL 33186

New Mailing Address:

P.O. BOX 163255
MIAMI, FL 33116

FEI Number: 27-0763925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRON, RUBEN J P.A.
10261 SW 72 STREET, SUITE 103
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

PADRON, RUBEN J P.A.
9370 S.W. 72 STREET
A-266
MIAMI, FL 33173 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:

01/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MUINA, MARIA E
Address: 9401 E. CALUSA CLUB DRIVE
City-St-Zip: MIAMI, FL 33186

Title: MGRM
Name: MARTINEZ, ANGELES
Address: 561 NW 107TH AVENUE #102
City-St-Zip: MIAMI, FL 33172

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: MARIA E. MUINA

MGRM

01/11/2010

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