

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068519

Entity Name: RIVITO LLC

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

9401 E. CALUSA CLUB DRIVE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 163255
MIAMI, FL 33116

New Mailing Address:

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.
9370 S.W. 72 STREET
A-266
MIAMI, FL 33173 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: 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

01/27/2011

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