

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000081975

Entity Name: RIVA, LLC

FILED  
Apr 02, 2010  
Secretary of State

**Current Principal Place of Business:**

10994 70TH AVE. N.  
SEMINOLE, FL 33772

**New Principal Place of Business:**

**Current Mailing Address:**

7290 SW 90TH ST.  
F601  
MIAMI, FL 33156

**New Mailing Address:**

10994 70TH AVE. N.  
SEMINOLE, FL 33772

FEI Number: 35-2369147

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

RIVA, MICHAEL G SR.  
7290 SW 90TH ST.  
F601  
MIAMI, FL 33156 US

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

RIVA, MICHAEL G SR.  
10994 70TH AVENUE, N  
SEMINOLE, FL 33772 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/02/2010

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: RIVA, MICHAEL G SR.  
Address: 10636 HARBORSIDE DRIVE  
City-St-Zip: LARGO, FL 33773

Title: MGR  
Name: RIVA, CLAUDIA E  
Address: 10636 HARBORSIDE DR.  
City-St-Zip: LARGO, FL 33773

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: MICHAEL G. RIVA, SR. \_\_\_\_\_

MGR

04/02/2010

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