

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000098679

Entity Name: RIVA BOOKS, LLC

**FILED**  
**May 01, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

3001 SW 28 LANE  
MIAMI, FL 33133 US

**New Principal Place of Business:**

**Current Mailing Address:**

3001 SW 28 LANE  
MIAMI, FL 33133 US

**New Mailing Address:**

FEI Number: 27-1139582

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

KIKOR INC.  
3001 SW 28 LANE  
MIAMI, FL 33133 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: RICOTE, FRANCISCO  
Address: 3001 SW 28 LANE  
City-St-Zip: MIAMI, FL 33133 US

Title: MGRM  
Name: VADIA, ALEJANDRO R  
Address: 296 SANTANDER  
City-St-Zip: CORAL GABLES, FL 33134

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: ALEJANDRO VADIA

MGRM

05/01/2011

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