

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120537

FILED
Mar 13, 2010
Secretary of State

Entity Name: RIVAL USA INVESTMENT, LLC

Current Principal Place of Business:

14551 S.W. 10TH STREET
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

14551 S.W. 10TH STREET
MIAMI, FL 33184

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERO, HOMERO
14551 S.W. 10TH STREET
MIAMI, FL FL 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: RIVERO, HOMERO
Address: 14551 S.W. 10TH STREET
City-St-Zip: MIAMI, FL 33184

Title: MGRM
Name: VALDES, ODALIS
Address: 14551 S.W. 10TH STREET
City-St-Zip: MIAMI, FL 33183

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: HOMERO RIVERO

MD

03/13/2010

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