

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000120537

**FILED**  
**Mar 30, 2011**  
**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:** 27-1896453

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**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:**

GONZALEZ, MARIA A  
3107 NE 4 STREET  
HOMESTEAD, FL 33033 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: MARIA A GONZALEZ

03/30/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: VALDES, ODALIS  
Address: 14551 S.W. 10TH STREET  
City-St-Zip: MIAMI, FL 33184

Title: MGR  
Name: RIVERO, EDUARDO H  
Address: 14551 S.W. 10TH STREET  
City-St-Zip: MIAMI, FL 33184

Title: MGR  
Name: RIVERO, CLAUDIA M  
Address: 14551 S.W. 10TH STREET  
City-St-Zip: MIAMI, FL 33184

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: ODALIS VLADES

MGR

03/30/2011

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