

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120537

FILED
Mar 08, 2012
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:

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

MGRM

03/08/2012

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