2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000029023

Entity Name: RIVAROLA, LLC

AVENTURA, FL 33180

FILED Apr 08, 2011 Secretary of State

04/08/2011

Current Principal Place of Business: New Principal Place of Business:

2875 NE 191ST ST
TURNBERRY PLAZA - STE 801

2875 NE 191ST ST
TURNBERRY PLAZ

TURNBERRY PLAZA - STE 801 AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

2875 NE 191ST ST 2875 NE 191ST ST

TURNBERRY PLAZA - STE 801 TURNBERRY PLAZA - STE 801 AVENTURA, FL 33180 AVENTURA, FL 33180 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

SERBER, DANIEL J ESQ 2875 NE 191ST ST TURNBERRY PLAZA - STE 801 AVENTURA, FL 33180 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 Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: JESUS RIVAROLA, EDGARDO GUILLERMO

Address: 2875 NE 191ST ST - STE 801 City-St-Zip: AVENTURA, FL 33180

Title: MGR

Name: LAGO DE RIVAROLA, MIRTA AURORA

Address: 2875 NE 191ST ST - STE 801 City-St-Zip: AVENTURA, FL 33180

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 Statues.

SIGNATURE: EDGARDO GUILLERMO JESUS RIVAROLA MGR