

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000029023

Entity Name: RIVAROLA, LLC

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

2875 NE 191ST ST
TURNBERRY PLAZA - STE 801
AVENTURA, FL 33180

New Principal Place of Business:

2875 NE 191ST ST
TURNBERRY PLAZA - STE 801
AVENTURA, FL 33180 US

Current Mailing Address:

2875 NE 191ST ST
TURNBERRY PLAZA - STE 801
AVENTURA, FL 33180

New Mailing Address:

2875 NE 191ST ST
TURNBERRY PLAZA - STE 801
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:

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

SIGNATURE: EDGARDO GUILLERMO JESUS RIVAROLA MGR 04/08/2011

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