2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000090480

Entity Name: RIVERAGROUP SERVICES LLC

US

FILED Apr 29, 2011 Secretary of State

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

15201 TRAVERSE LN SPRING HILLS, FL 34604

Current Mailing Address: New Mailing Address:

12311 LANTANA PARK LN 108 ORLANDO, FL 32837 US

FEI Number: 27-3338970 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

RIVERA, LUIS 12311 LANTANA PARK LN 108 ORLANDO, FL 32837 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:

 Title:
 MGRM

 Name:
 RIVERA, LUIS

 Address:
 15201 TRAVERSE LN

 City-St-Zip:
 SPRING HILLS, FL 34604 US

Title: MGRM
Name: RIVERA, LUIS A

Address: 12311 LANTANA PARK LN City-St-Zip: ORLANDO, FL 32837 US

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: LUIS RIVERA MGRM 04/29/2011