

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000028336

Entity Name: RIVOT CONSTRUCTIONS, LLC

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

11115 WEST OKEECHOBEE ROAD
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

11115 WEST OKEECHOBEE ROAD
HIALEAH GARDENS, FL 33018

New Mailing Address:

9808 NW 80 AVE.
10-S
HIALEAH, FL 33016

FEI Number: 27-5548925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ-MENA & GONZALEZ, LLC
1501 NW 97 AVENUE
MIAMI, FL 33172 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: OTERO PEREZ, EDUARDO
Address: 11115 WEST OKEECHOBEE ROAD
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: MGRM
Name: RIVERA CANELA, JOSE
Address: 11115 WEST OKEECHOBEE ROAD
City-St-Zip: HIALEAH GARDENS, FL 33018

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: EDUARDO OTERO PEREZ

MGRM

01/23/2012

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