

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000037362

Entity Name: LA RIVA CONSULTING, LLC

FILED
Feb 24, 2012
Secretary of State

Current Principal Place of Business:

8176 MIZNER LN
BOCA RATON, FL 33433 US

New Principal Place of Business:

6116 VIA LAGUNA LANE
BOCA RATON, FL 33433 US

Current Mailing Address:

8176 MIZNER LN
BOCA RATON, FL 33433 US

New Mailing Address:

6116 VIA LAGUNA LANE
BOCA RATON, FL 33433 US

FEI Number: 46-1263133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LA RIVA, CARLOS
8176 MIZNER LN
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

LA RIVA, CARLOS
6116 VIA LAGUNA LN
BOCA RATON, FL 33433 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: CARLOS LA RIVA

02/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LA RIVA, CARLOS
Address: 6116 VIA LAGUNA LANE
City-St-Zip: BOCA RATON, FL 33433 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 Statutes.

SIGNATURE: CARLOS LA RIVA

MR

02/24/2012

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