

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000120819

Entity Name: RIVAS CONSULTANTS, LLC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

2640 WEST BAY ISLE DRIVE SE
SAINT PETERSBURG, FL 33705 US

New Principal Place of Business:

Current Mailing Address:

2640 WEST BAY ISLE DRIVE SE
SAINT PETERSBURG, FL 33705 US

New Mailing Address:

FEI Number: 45-4776454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVAS, ANTHONY A
2640 WEST BAY ISLE DRIVE SE
SAINT PETERSBURG, FL 33705 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: RIVAS, ANTHONY A
Address: 2640 WEST BAY ISLE DRIVE SE
City-St-Zip: SAINT PETERSBURG, FL 33705 US

Title: MGRM
Name: RIVAS, NIEVES
Address: 2640 WEST BAY ISLE DRIVE SE
City-St-Zip: SAINT PETERSBURG, FL 33705 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: ANTHONY A. RIVAS

MGRM

04/23/2012

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