

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000138964

FILED
Mar 13, 2012
Secretary of State

Entity Name: RIVERA HOLDINGS INTERNATIONAL, LLC

Current Principal Place of Business:

13201 WEST HIGHWAY 326
OCALA, FL 34482 US

New Principal Place of Business:

Current Mailing Address:

13201 WEST HIGHWAY 326
OCALA, FL 34482 US

New Mailing Address:

FEI Number: 37-1656499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

R WILLIAM FUTCH PA
610 SE 17TH STREET
OCALA, FL 34471 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: RIVERA, JOSE-AXEL
Address: 13201 WEST HIGHWAY 326
City-St-Zip: Ocala, FL 34482 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: JOSE-AXEL RIVERA HERNANDEZ

MGR

03/13/2012

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