

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 03, 2019
Secretary of State
6116022439CC

Entity Name: RIVA REALTY INVESTMENTS LLC

Current Principal Place of Business:

2600 SOUTH DOUGLAS ROAD
SUITE 913
CORAL GABLES, FL 33134

Current Mailing Address:

2600 SOUTH DOUGLAS ROAD
SUITE 913
CORAL GABLES, FL 33134 US

FEI Number: 82-3504527

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INTERNATIONAL CORPORATE SERVICE, INC.
2600 SOUTH DOUGLAS ROAD
SUITE 913
CORAL GABLES, FL 33134 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

Authorized Person(s) Detail :

Title MGR
Name AGUIRRE, LUIS
Address 2600 SOUTH DOUGLAS ROAD, SUITE 913
City-State-Zip: CORAL GABLES FL 33134

Title MGR
Name VALLEJO, MAURICIO
Address 2600 SOUTH DOUGLAS ROAD SUITE 913
City-State-Zip: CORAL GABLES FL 33134

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VALLEJO , MAURICIO

MGR

04/03/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date