

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033053

Entity Name: RIO TRADING LLC

FILED
Jul 19, 2007
Secretary of State

Current Principal Place of Business:

8174 VALHALLA DR.
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

8174 VALHALLA DR.
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 20-4623157 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BAGDASARIAN, RICHARD
1800 CORPORATE BLVD NW
BOCA RATON, FL 33431 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 () Delete
Name: PARRA, OMAR
Address: 2700 N. MILITARY TRAIL, SUITE 210
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PARRA, OMAR
Address: 8174 VALHALLA DR.
City-St-Zip: DELRAY BEACH, FL 33446

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: OMAR PARRA

P

07/19/2007

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