2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033053

Entity Name: RIO TRADING LLC

FILED Apr 11, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8174 VALHALLA DR. DELRAY BEACH, FL 33446

Current Mailing Address: New Mailing Address:

8174 VALHALLA DR. DELRAY BEACH, FL 33446

FEI Number: 20-4623157 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAGDASARIAN, RICHARD 1800 CORPORATE BLVD NW BOCA RATON, FL 33431 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PARRA, OMAR
 Name:

 Address:
 8174 VALHALLA DR.
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33446
 City-St-Zip:

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 MGRM 04/11/2008