2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Apr 27, 2012
Secretary of State

DOCUMENT# L09000048486

Entity Name: RIO VERDE INVESTMENTS LLC

Current Principal Place of Business:

6996 PIAZZA GRANDE AVE.
SUITE 216
ORLANDO, FL 32835

New Principal Place of Business:

2539 ARCHFELD BLVD
KISSIMMEE, FL 34747

Current Mailing Address:

6996 PIAZZA GRANDE AVE.
SUITE 216
ORLANDO, FL 32835

New Mailing Address:

2539 ARCHFELD BLVD
KISSIMMEE, FL 34747

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: TAVARES DE MELO, MARCELO TENANT
Address: 2539 ARCHFELD BLVD
City-St-Zip: KISSIMMEE, FL 34747

Title: MGRM
Name: PAES MENDONCA, AUXILIADORA J TENANT
Address: 2539 ARCHFELD BLVD
City-St-Zip: KISSIMMEE, FL 34747

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 Statues.

SIGNATURE: TAVARES MGR 04/27/2012

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