

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jun 08, 2011
Secretary of State**

DOCUMENT# L09000110069

Entity Name: RIO BONITO INVESTMENTS LLC

Current Principal Place of Business:

11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

6996 PIAZZA GRANDE AVE.
SUITE 216
ORLANDO, FL 32835

Current Mailing Address:

11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410

New Mailing Address:

6996 PIAZZA GRANDE AVE.
SUITE 216
ORLANDO, FL 32835

FEI Number: 27-1484844

FEI Number Applied For ()

FEI Number Not Applicable ()

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
Address: 6996 PIAZZA GRANDE AVE. - SUITE 216
City-St-Zip: ORLANDO, FL 32835

Title: MGRM
Name: TAVARES DE MELO, AUXILIADORA J P
Address: 6996 PIAZZA GRANDE AVE. - SUITE 216
City-St-Zip: ORLANDO, FL 32835

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: TAVARES DE MELO

MGRM

06/08/2011

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