

**2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Apr 27, 2012  
Secretary of State**

DOCUMENT# L09000110069

Entity Name: RIO BONITO 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: 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: 2539 ARCHFELD BLVD  
City-St-Zip: KISSIMMEE, FL 34747

Title: MGRM  
Name: TAVARES DE MELO, AUXILIADORA J P  
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 Statutes.

SIGNATURE: TAVARES

MGR

04/27/2012

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