

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 04, 2012
Secretary of State**

DOCUMENT# L10000019436

Entity Name: CERCA DEL RIO, LLC

Current Principal Place of Business:

945 NW 5TH ST
MIAMI, FL 33128 US

New Principal Place of Business:

Current Mailing Address:

4581 ADAMS AVE
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 27-1959113 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL 32804 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: DAWSON, DENNIS
Address: 4581 ADAMS AVE
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGRM
Name: RICE, TIM
Address: 123 S BELL
City-St-Zip: CHICAGO, IL 60613 US

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: DENNIS P DAWSON

MGRM

01/04/2012

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