2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000019436

Entity Name: CERCA DEL RIO, LLC

Current Principal Place of Business:

945 NW 5TH ST MIAMI, FL 33128

945 NW 5TH ST

Current Mailing Address:

4581 ADAMS AVE

MIAMI BEACH, FL 33140 US

FEI Number: 27-1959113 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC. 5125 ADANSON ST. SUITE 500 ORLANDO, FL 32804 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

FILED Jan 11, 2015

Secretary of State

CC8098346460

Authorized Person(s) Detail:

TitleMGRMTitleMGRMNameDAWSON, DENNISNameRICE, TIM

Address 4581 ADAMS AVE Address 1341 W FULLERTON AVE

#224

MANAGER

City-State-Zip: MIAMI BEACH FL 33140 City-State-Zip: CHICAGO IL 60614

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail