

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000036827

Entity Name: RIO COLORADO LLC

Current Principal Place of Business:

1175 NE MIAMI GARDENS DR
506
MIAMI, FL 33179

Current Mailing Address:

1175 NE MIAMI GARDENS DR
506
MIAMI, FL 33179

FEI Number: 90-0807111

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NAIMAN, DEMIAN G
1175 NE MIAMI GARDENS DR
506
MIAMI, FL 33179 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

Authorized Person(s) Detail :

Title MGRM
Name ONE DIRECTION LLC
Address 1175 NE MIAMI GARDENS DR
506
City-State-Zip: MIAMI FL 33179

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.

SIGNATURE: ONE DIRECTION

MGMR

04/27/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date