

**2016 FLORIDA LIMITED LIABILITY COMPANY AMENDED 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

Title MGR  
Name CALDERON, LILIANA  
Address 1301 NE MIAMI GARDENS DR  
316  
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:** LILIANA CALDERON

MGR

10/11/2016

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date