2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000071725

Entity Name: RIOS AND SONS VENTURE LLC

Current Principal Place of Business:

226 12TH ST

MIAMI BEACH, FL 33139

Current Mailing Address:

226 12TH ST

MIAMI BEACH, FL 33139 US

FEI Number: 45-5378748 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RIOS, OSCAR A 226 12TH STREET MIAMI BEACH, FL 33139 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.

Title

Name

Address

City-State-Zip:

MGR

RIOS, JOSE L

226 12TH STREET

MIAMI BEACH FL 33139

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Apr 23, 2019

Secretary of State

8923279847CC

Authorized Person(s) Detail:

Title MGR

WOR

Name RIOS, OSCAR A

Address 226 12TH STREET

City-State-Zip: MIAMI BEACH FL 33139

Title MGR

Name RIOS, JOSE A

Address 226 12TH STREET

City-State-Zip: MIAMI BEACH FL 33139

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: RIOS, OSCAR A

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

04/23/2019

Date