

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000161628

Entity Name: RIAS1, LLC.

Current Principal Place of Business:

9581 SUNRISE LAKES BLVD UNIT 306
SUNRISE, FL 33322

Current Mailing Address:

9581 SUNRISE LAKES BLVD UNIT 306
SUNRISE, FL 33322 US

FEI Number: 35-2489152

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EAGLE TAX REPRESENTATION, CORP
5493 WILES RD STE 105
COCONUT CREEK, FL 33073 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 MARTINEZ, JOSE ARMANDO R
Address 9581 SUNRISE LAKES BLVD UNIT 306
City-State-Zip: SUNRISE FL 33322

Title MGRM
Name ROQUE, MARIA HILDA E
Address 9581 SUNRISE LAKES BLVD UNIT 306
City-State-Zip: SUNRISE FL 33322

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: JOSE ARMANDO R MARTINEZ

MGRM

01/20/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date