

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000161628

Entity Name: RIAS1, LLC.

Current Principal Place of Business:

9581 SUNRISE LAKES UNIT 306
SUNRISE, FL 33322

Current Mailing Address:

9581 SUNRISE LAKES UNIT 306
SUNRISE, FL 33322

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 WINDFULL CORPORATION
WICKHAMS CAY
Address PO BOX 662 ROAD TOWN
City-State-Zip: TORTOLA BRITISH VIRGIN ISLAND

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: WINDFULL CORPORATION WICKHAMS CAY

MGRM

03/17/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date