2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000113167

Entity Name: RIAL INVESTMENT GROUP LLC

Current Principal Place of Business:

789 CRANDON BLVD 704

KEY BISCAYNE, FL 33149

Current Mailing Address:

789 CRANDON BLVD

704

KEY BISCAYNE, FL 33149

FEI Number: 81-2931623 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

RIAL, ROBERTO A 789 CRANDON BLVD 704

KEY BISCAYNE, FL 33149 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

FILED Jan 31, 2017

Secretary of State

CC7829603388

Authorized Person(s) Detail:

Title MGR Title MGR

Name RIAL, ROBERTO A Name CACERES RIAL, MARCELO 789 CRANDON BLVD # 704 Address 2140 SW 3RD AVE APT 3H Address

City-State-Zip: KEY BISCAYNE FL 33149 City-State-Zip: MIAMI FL 33149

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.

01/31/2017 SIGNATURE: ROBERTO RIAL **PRESIDENT**