2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000159897

Entity Name: RIOS DEL NOVA, LLC.

Current Principal Place of Business:

4653 CLINTON BLVD. LAKE WORTH, FL 33463

Current Mailing Address:

4653 CLINTON BLVD. LAKE WORTH. FL 33463 US

FEI Number: 81-3681003 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GAGEL, JAMES ESQ 255 ARAGON AVE 2ND FLOOR CORAL GABLES, FL 33134 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 Apr 30, 2019

Secretary of State

4951821719CC

Authorized Person(s) Detail:

Title AMBR Title PMGR

NameDELLA NOCE VARANI, OSCARNameDE VASCONCELOS, RICHARD MAddress255 ARAGON AVENUE 2ND FLOORAddress255 ARAGON AVENUE 2ND FLOOR

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

Title CEO Title MANAGER

Name DELLA NOCE VARANI, OSCAR Name MARCANO, ANDRES SALOMON

Address 255 ARAGON AVENUE 2ND FLOOR Address 11026 NW 43RD TERRACE

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: DORAL FL 33178

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: DELLA NOCE VARANI, OSCAR

AMBR

04/30/2019