2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000180620

Entity Name: RIO SECO INVESTMENTS, LLC

Current Principal Place of Business:

1901 BRICKELL AVE PH 4 B

MIAMI, FL 33129

Current Mailing Address:

1901 BRICKELL AVE PH 4 B MIAMI, FL 33129 US

FEI Number: 81-3988596 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BGRS CONSULTING, LLC 10540 NW 26 STREET SUITE G-104 DORAL, FL 33172 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: RICARDO SAMANEZ 02/20/2019

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR

Name SAMANEZ, RICARDO

Address 1901 BRICKELL AVE PH 4 B

City-State-Zip: MIAMI FL 33129

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.

MGR

Electronic Signature of Signing Authorized Person(s) Detail

FILED Feb 20, 2019

Secretary of State

2014100421CC