

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014009

FILED  
Apr 25, 2008  
Secretary of State

Entity Name: DEL RIO DEVELOPMENT, L.L.C.

## Current Principal Place of Business:

2324 S. CONGRESS AVE., STE 2C  
WEST PALM BEACH, FL 33406

## New Principal Place of Business:

## Current Mailing Address:

2324 S. CONGRESS AVE., STE 2C  
WEST PALM BEACH, FL 33406

## New Mailing Address:

FEI Number: 65-1056003

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DEL RIO, OMAR  
2324 S. CONGRESS AVE., STE 2C  
WEST PALM BEACH, FL 33406 US

## Name and Address of New Registered Agent:

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

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: DEL RIO, OMAR  
Address: 1190 EMERALD DRIVE  
City-St-Zip: SINGER ISLAND, FL

Title: MGR ( ) Delete  
Name: DEL RIO, OMAR F  
Address: 2550 SW 27TH AVE., #404  
City-St-Zip: MIAMI, FL 33133

Title: MGR ( ) Delete  
Name: DEL RIO, OSCAR  
Address: 9925 MONTAGUE ST  
City-St-Zip: TAMPA, FL 33626

Title: MGR ( ) Delete  
Name: DEL RIO, JORGE A  
Address: 2765 MANHATTAN PLACE  
City-St-Zip: VIENNA, VA 22180

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: DEL RIO, OMAR  
Address: 1190 EMERALD DRIVE  
City-St-Zip: SINGER ISLAND, FL 33404

Title: MGR (X) Change ( ) Addition  
Name: DEL RIO, OMAR F  
Address: 2324 S CONGRESS AVE., STE 2C  
City-St-Zip: WEST PALM BEACH, FL 33406

Title: MGR (X) Change ( ) Addition  
Name: DEL RIO, OSCAR  
Address: 3601 DOUGLAS PLACE  
City-St-Zip: PALM HARBOR, FL 34683

Title: MGR (X) Change ( ) Addition  
Name: DEL RIO, JORGE A  
Address: 2324 S CONGRESS AVE., STE 2C  
City-St-Zip: WEST PALM BEACH, FL 33406

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: OMAR DEL RIO

MGR

04/25/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date