

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014009

FILED
Apr 24, 2009
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 33404

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

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

04/24/2009

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