

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005156

FILED
Jul 19, 2006
Secretary of State

Entity Name: RIO BARCELONA HOLDINGS, LLC

Current Principal Place of Business:

512 SEVEN ISLES DR
(NE 23RD AVE)
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

512 SEVEN ISLES DR
(NE 23RD AVE)
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GONZALES, TOM
C/O JUPITER LAW CENTER
6390 INDIANTOWN RD
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

GONZALES, TOM
1200 CYPRESS CREEK ROAD
FORT LAUDERDALE, FL 33309 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:

07/19/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GONZALES, TOM
Address: 512 SEVEN ISLES DR(NE 23RD AVE)
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: TOM GONZALES

MGRM

07/19/2006

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