

# **2010 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L02000005156

**FILED**  
**Dec 03, 2010**  
**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:**

1200 CYPRESS CREEK ROAD  
FORT LAUDERDALE, FL 33309

**Current Mailing Address:**

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

**New Mailing Address:**

1200 CYPRESS CREEK ROAD  
FORT LAUDERDALE, FL 33309

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: MCMANUS, TOM  
Address: 1200 CYPRESS CREEK ROAD  
City-St-Zip: FORT LAUDERDALE, FL 33309

I hereby 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 MCMANUS

MGRM

12/03/2010

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