

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022786

**FILED
Jan 14, 2010
Secretary of State**

Entity Name: RINA INVESTMENT COMPANY LLC

Current Principal Place of Business:

13755 SW 42ND STREET
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

13755 SW 42ND STREET
MIAMI, FL 33175

New Mailing Address:

FEI Number: 04-3712804 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, RICARDO
13755 SW 42ND STREET
MIAMI, FL 33175 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: MGRM
Name: SANCHEZ, RICARDO
Address: 13755 SW 42ND STREET
City-St-Zip: MIAMI, FL 33175

Title: MGRM
Name: SANCHEZ, CARMEN R
Address: 13755 SW 42ND STREET
City-St-Zip: MIAMI, FL 33175

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: RICK SANCHEZ MGRM 01/14/2010

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