

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Mar 04, 2011  
Secretary of State**

DOCUMENT# L03000010651

Entity Name: RIO PLAZA LLC

**Current Principal Place of Business:**

800 NORTH HIGHLAND AVENUE  
SUITE 200  
ORLANDO, FL 32803 US

**New Principal Place of Business:**

**Current Mailing Address:**

800 NORTH HIGHLAND AVENUE  
SUITE 200  
ORLANDO, FL 32803 US

**New Mailing Address:**

FEI Number: 26-1566891      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

MCGLOWN, DEIDREA  
800 NORTH HIGHLAND AVENUE  
SUITE 200  
ORLANDO, FL 32803 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  
Name: INVESTMENTS MANAGEMENT, LLC  
Address: 800 NORTH HIGHLAND AVENUE, SUITE 200  
City-St-Zip: ORLANDO, FL 32803 US

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: INVESTMENTS MANAGEMENT      MGR      03/04/2011

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