

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017350

Entity Name: RIJO GROUP LLC

FILED
Jan 28, 2010
Secretary of State

Current Principal Place of Business:

8567 CORAL WAY
384
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

8567 CORAL WAY
384
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 90-0084253 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF ANDREU & PALMA, LLP
701 SW 27TH AVE STE 900
MIAMI, FL 33135 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: PALMA, JORGE L
Address: 55 SE 6TH ST #4110
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: PALMA, JORGE M
Address: 11760 SW 24 TERR
City-St-Zip: MIAMI, FL 33175

Title: MGR
Name: PALMA, ROBERTO I
Address: 748 NW 133RD AVE
City-St-Zip: MIAMI, FL 33182

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: JORGE M. PALMA

MGM

01/28/2010

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