

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019898

FILED
Jul 12, 2004
Secretary of State

Entity Name: RIO POCO LIMITED LIABILITY COMPANY

Current Principal Place of Business:

2700 N. MILITARY TRAIL, STE. 350
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2700 N. MILITARY TRAIL, STE. 350
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 55-0834127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEVINSON, TERI
2700 N. MILITARY TRAIL, STE. 350
BOCA RATON, FL 33431 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/MEMBERS:

Title: MGRM () Delete
Name: BENDER, GARRETT
Address: 876 OLEANDER DRIVE
City-St-Zip: BOCA RATON, FL 33486

Title: MGRM () Delete
Name: GEVINSON, TERI
Address: 20283 STATE ROAD 7, SUITE 300
City-St-Zip: BOCA RATON, FL 33498

Title: MGRM () Delete
Name: RAIA, YASMINE R
Address: 20283 STATE ROAD 7, SUITE 300
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES:

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

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

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 Section 119.07(3)(i), 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: TERI GEVINSON

MGRM

07/12/2004

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