

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019898

FILED
Jan 11, 2005
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:

140 NE 4TH AVENUE
DELRAY BEACH, FL 33483

Current Mailing Address:

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

New Mailing Address:

140 NE 4TH AVENUE
DELRAY BEACH, FL 33483

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:

GEVINSON, TERI
140 NE 4TH AVENUE
DELRAY BEACH, FL 33483 US

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: TERI GEVINSON

01/11/2005

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: MGRM (X) Change () Addition
Name: BENDER, GARRETT
Address: 140 NE 4TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGRM (X) Change () Addition
Name: GEVINSON, TERI
Address: 140 NE 4TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGRM (X) Change () Addition
Name: REGER, YASMINE R
Address: 140 NE 4TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

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

01/11/2005

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