

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005691

FILED
May 13, 2005
Secretary of State

Entity Name: RIO SERRA INVESTMENTS, LLC

Current Principal Place of Business:

5790 BIRD ROAD
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

5790 BIRD ROAD
MIAMI, FL 33155

New Mailing Address:

FEI Number: 20-0677274 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

RODON ALVAREZ, MARY LOU
2222 PONCE DE LEON BLVD., PH
CORAL GABLE, FL 33134 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SERRA ARAGONES, JUAN
Address: 5790 BIRD ROAD
City-St-Zip: MIAMI, FL 33155

Title: MGR () Delete
Name: RIVERO, AGUSTIN
Address: 5790 BIRD ROAD
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

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: AGUSTIN RIVERO

MGR

05/13/2005

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