

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005691

FILED
Apr 15, 2009
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:

4206 ALHAMBRA CIR
CORAL GABLES, FL 33146

Current Mailing Address:

5790 BIRD ROAD
MIAMI, FL 33155

New Mailing Address:

4206 ALHAMBRA CIR
CORAL GABLES, FL 33146

FEI Number: 20-0677274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODON ALVAREZ, MARY LOU
2222 PONCE DE LEON BLVD., PH
CORAL GABLES, FL 33134 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 () 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: MGR (X) Change () Addition
Name: SERRA ARAGONES, JUAN
Address: 4206 ALHAMBRA CIR
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR (X) Change () Addition
Name: RIVERO, AGUSTIN
Address: 4206 ALHAMBRA CIR
City-St-Zip: CORAL GABLES, FL 33146

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

04/15/2009

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