

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005691

FILED
Mar 15, 2011
Secretary of State

Entity Name: RIO SERRA INVESTMENTS, LLC

Current Principal Place of Business:

4206 ALHAMBRA CIR
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

4206 ALHAMBRA CIR
CORAL GABLES, FL 33146

New Mailing Address:

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
Name: RIVERO, AGUSTIN R
Address: 4206 ALHAMBRA CIR
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR
Name: SERRA DUFFO, OSCAR R
Address: 4206 ALHAMBRA CIR
City-St-Zip: CORAL GABLES, FL 33146

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: AGUSTIN RIVERO

MGR

03/15/2011

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