

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000005691

**FILED**  
**Apr 12, 2012**  
**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:**

2306 SW 36 AVE  
MIAMI, FL 33145

**Current Mailing Address:**

4206 ALHAMBRA CIR  
CORAL GABLES, FL 33146

**New Mailing Address:**

2306 SW 36 AVE  
MIAMI, FL 33145

**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:** 2306 SW 36 AVE  
**City-St-Zip:** MIAMI, FL 33145

**Title:** MGR  
**Name:** SERRA DUFFO, OSCAR R  
**Address:** 2306 SW 36 AVE  
**City-St-Zip:** MIAMI, FL 33145

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

04/12/2012

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