

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018195

Entity Name: RIO MIAMI APARTMENTS LLC

FILED
Jan 11, 2006
Secretary of State

Current Principal Place of Business:

1370 CORAL WAY
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

1370 CORAL WAY
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 20-0832236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JCHPA REGISTERED AGENTS INC.
2730 SW 3 AVENUE
SUITE 401
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

KINGCADE, TIMOTHY S
1370 CORAL WAY
MIAMI, FL 33145 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: TIMOTHY S. KINGCADE

01/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KINGCADE, TIMOTHY S
Address: 1370 CORAL WAY
City-St-Zip: MIAMI, FL 33145 US

Title: MGRM () Delete
Name: GARCIA, WENDY
Address: 1370 CORAL WAY
City-St-Zip: MIAMI, FL 33145 US

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 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: TIMOTHY S. KINGCADE

MGRM

01/11/2006

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