

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021719

FILED
Apr 02, 2012
Secretary of State

Entity Name: RIO CLEANING COMPANY, LLC

Current Principal Place of Business:

73 NE 3RD AVENUE
DEERFIELD BEACH, FL 33443 US

New Principal Place of Business:

73 NE 3RD AVENUE
UNIT E
DEERFIELD BEACH, FL 33443 US

Current Mailing Address:

P.O. BOX 5879
NEWARK, NJ 07105 US

New Mailing Address:

FEI Number: 55-0865821 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

COVAS, ALBERT A
150 NE SPANISH COURT
BOCA RATON, FL 33432 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: MGRM
Name: COVAS, ALBERT
Address: 150 NE SPANISH COURT
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM
Name: LLANO, JOSE
Address: 350 ADAMS STREET
City-St-Zip: NEWARK, NJ 07105

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: ALBERT A. COVAS

MGRM

04/02/2012

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