

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023675

FILED  
Jan 11, 2011  
Secretary of State

Entity Name: TRES RIOS REAL ESTATE HOLDINGS, LLC

**Current Principal Place of Business:**

5825 COLLINS AVE, UNIT 15F  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

**Current Mailing Address:**

5825 COLLINS AVE, UNIT 15F  
MIAMI BEACH, FL 33140

**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PORTUONDO, FERNANDO J ESQ  
FERNANDO J. PORTUONDO, P.A.  
2121 PONCE DE LEON BLVD, STE 600  
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: MGRM  
Name: RIOS, MARTA  
Address: 5825 COLLINS AVE, UNIT 15F  
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM  
Name: RIOS, ANDRES SR.  
Address: 5825 COLLINS AVE, UNIT 15F  
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM  
Name: RIOS, ANDRES JR.  
Address: 5825 COLLINS AVE, UNIT 15F  
City-St-Zip: MIAMI BEACH, FL 33140

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: MARTA RIOS

MGRM

01/11/2011

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