

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035554

Entity Name: RIO KENNEY, LLC

FILED
May 03, 2005
Secretary of State

Current Principal Place of Business:

103 WEST MERIDIAN STREET
TALLAHASSEE, FL 32301

New Principal Place of Business:

103 NORTH MERIDIAN STREET
TALLAHASSEE, FL 32301

Current Mailing Address:

103 WEST MERIDIAN STREET
TALLAHASSEE, FL 32301

New Mailing Address:

103 NORTH MERIDIAN STREET
TALLAHASSEE, FL 32301

FEI Number: 42-1629473 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
103 NORTH MERIDIAN STREET
TALLAHASSEE, FL 32301 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/MEMBERS:

Title: MGR () Delete
Name: LOPEZ, NANCY E
Address: ONE SE THIRD AVENUE, SUITE 1940
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MBR () Change (X) Addition
Name: VEZAURA INTERNATIONAL, L, LLC
Address: 35 BARRACK ROAD, THIRD FLOOR
City-St-Zip: BELIZE CITY, BZ

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NANCY E. LOPEZ

MGR

05/03/2005

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