

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042906

Entity Name: RIOAKS, LLC

FILED
Mar 27, 2010
Secretary of State

Current Principal Place of Business:

4750 S.W. 85TH STREET
C/O PHILIP J. PLUMMER
MIAMI, FL 33143

New Principal Place of Business:

4750 PINE DRIVE
C/O PHILIP J. PLUMMER
MIAMI, FL 33143

Current Mailing Address:

POB 565535
MIAMI, FL 33256

New Mailing Address:

PO BOX 565535
PINECREST, FL 33256

FEI Number: 34-2000739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLUMMER, PHILIP J
4750 S.W. 85TH STREET
MIAMI, FL 33143 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: PHILIP PLUMMER.
Address: P.O. BOX 565535
City-St-Zip: PINECREST, FL 33256

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: PHILIP PLUMMER

MGR

03/27/2010

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