

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093932

Entity Name: RIO I LLC

FILED
Jan 25, 2005
Secretary of State

Current Principal Place of Business:

7035 SW 47 ST.
G
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

7035 SW 47 ST.
G
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 32-0135782 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNILLA, NORKA I
5846 SW 81 ST.
MIAMI, FL 33155 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: JUNKIN, CYNTHIA D
Address: 638 SAN LORENZO AVE.
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGR () Delete
Name: MUNILLA, NORKA I
Address: 5846 SW 81 ST.
City-St-Zip: MIAMI, FL 33143 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 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: NORKA I MUNILLA

MGR

01/25/2005

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