2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

May 30, 2006 8:00 am Secretary of State **DOCUMENT #L05000017546** 05-30-2006 90184 041 ****50.00 1. Entity Name DEL RIO INVESTMENTS GROUP, LLC Principal Place of Business SUNTPLOS Mailing Address 84 W. JERSEY STREET 84 W. JERSEY STREET SUITE #1 SUITE #1 ORLANDO, FL 32806 ORLANDO, FL 32806 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05242006 Chg-LLC CR2E083 (11/05) Applied For City & State City & State 4. FEI Number 14-1926512 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **DEL RIO, JORGE** Street Address (P.O. Box Number is Not Acceptable) 84 W. JERSEY STREET SUITE #1 ORLANDO, FL 32806 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$50.00 Due by September 6, 2006 Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM ☐ Delete TITLE ☐ Addition TITLE ☐ Change DEL RIO, JORGE NAME NAME STREET ADDRESS STREET ADDRESS 84 W. JERSEY STREET, SUITE #1 ORLANDO, FL 32806 CITY-ST-ZIP CITY-ST-ZiP TITLE **MGRM** Delete TITLE ☐ Change ☐ Addition NAME DEL RIO, JOSE G NAME 84 W. JERSEY STREET, SUITE #1 STREET ADDRESS STREET ADDRESS CITY-ST-7IP ORLANDO, FL 32806 CITY-ST-ZIP MGRM ☐ Delete TITLE Chance ■ Addition TITLE DEL RIO, MANUEL J NAME NAME 84 W. JERSEY STREET, SUITE #1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO, FL 32806 ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

JRE: JORGE de KIU
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED