

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017546

FILED
Apr 28, 2009
Secretary of State

Entity Name: DEL RIO INVESTMENTS GROUP, LLC

Current Principal Place of Business:

84 W. JERSEY STREET
SUITE #1
ORLANDO, FL 32806

New Principal Place of Business:

207 N. GOLDENROD ROAD,
SUITE #600
ORLANDO, FL 32807

Current Mailing Address:

84 W. JERSEY STREET
SUITE #1
ORLANDO, FL 32806

New Mailing Address:

207 N. GOLDENROD ROAD,
SUITE #600
ORLANDO, FL 32807

FEI Number: 14-1926512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL RIO, JORGE
84 W. JERSEY STREET
SUITE #1
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

DEL RIO, JORGE
207 N. GOLDENROD ROAD,
SUITE #600
ORLANDO, FL 32807 US

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:

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DEL RIO, JORGE
Address: 84 W. JERSEY STREET, SUITE #1
City-St-Zip: ORLANDO, FL 32806

Title: MGRM () Delete
Name: DEL RIO, JOSE G
Address: 84 W. JERSEY STREET, SUITE #1
City-St-Zip: ORLANDO, FL 32806

Title: MGRM () Delete
Name: DEL RIO, MANUEL J
Address: 84 W. JERSEY STREET, SUITE #1
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DEL RIO, JORGE
Address: 207 N. GOLDENROD ROAD, SUITE #600
City-St-Zip: ORLANDO, FL 32807

Title: MGRM (X) Change () Addition
Name: DEL RIO, JOSE G
Address: 207 N. GOLDENROD ROAD, SUITE #600
City-St-Zip: ORLANDO, FL 32807

Title: MGRM (X) Change () Addition
Name: DEL RIO, MANUEL J
Address: 207 N. GOLDENROD ROAD, SUITE #600
City-St-Zip: ORLANDO, FL 32807

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JORGE DEL RIO

MGRM

04/28/2009

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