

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017546

FILED
May 06, 2010
Secretary of State

Entity Name: DEL RIO INVESTMENTS GROUP, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

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 ()**
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:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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: JORGE DEL RIO

MGRM

05/06/2010

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