

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000030478

Entity Name: RIO ENTERPRISES, LLC

FILED
May 26, 2011
Secretary of State

Current Principal Place of Business:

1375 N.E. WAVELAND AVENUE
JENSEN BEACH, FL 34957 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 54
JENSEN BEACH, FL 34958 US

New Mailing Address:

FEI Number: 20-2599808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, SARAH
1375 NE WAVELAND AVE
JENSEN BEACH, FL 34957 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: MGRM
Name: MILLER, SARAH
Address: 1375 N.E. WAVELAND AVENUE
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: MGRM
Name: FRANCESCANI, MICHAEL
Address: 1434 NE 24TH STREET
City-St-Zip: JENSEN BEACH, FL 34957 US

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: SARAH MILLER

MGRM

05/26/2011

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