

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034047

FILED
Apr 29, 2008
Secretary of State

Entity Name: RIO VISTA HOLDINGS, LLC

Current Principal Place of Business:

608 SW 4TH AVE
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

608 SW 4TH AVE
FORT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 20-2635453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUFFIA, GIANCARLO
608 SW 4TH AVE
FORT LAUDERDALE, FL 33315 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: MGR () Delete
Name: CUFFIA, GIANCARLO
Address: 608 SW 4TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: AEROMAGEMENT, LLC,
Address: 2853 EXECUTIVE PARK DRIVE. SUITE 202
City-St-Zip: WESTON, FL 33331

Title: MGRM () Change (X) Addition
Name: G.4.A HOLDINGS, CORP,
Address: 608 SW 4TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315

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: GIANCARLO CUFFIA

MGR

04/29/2008

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