

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034047

Entity Name: RIO VISTA HOLDINGS, LLC

FILED
Feb 24, 2010
Secretary of State

Current Principal Place of Business:

1126 SO. FEDERAL HWY
386
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1126 SO. FEDERAL HWY
386
FORT LAUDERDALE, FL 33316

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:

GARCIA, BLANCA J
2853 EXECUTIVE PARK DR. STE 102
WESTON, FL 33326 US

Name and Address of New Registered Agent:

GARCIA, BLANCA J
2853 EXECUTIVE PARK DRIVE SUITE 201
WESTON, FL 33331 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: _____

02/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AERO MAGEMENT, INC
Address: 2853 EXECUTIVE PARK DRIVE SUITE 201
City-St-Zip: WESTON, FL 33331

Title: MGR
Name: RIO MANAGEMENT, INC.
Address: 1126 SO. FEDERAL HWY. # 386
City-St-Zip: FORT LAUDERDALE, FL 33316

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: JUAN B. GALLI / FOR RIO MANAGEMENT, INC,

MGR

02/24/2010

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