

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034047

FILED
Apr 19, 2011
Secretary of State

Entity Name: RIO VISTA HOLDINGS, LLC

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 DRIVE SUITE 201
WESTON, FL 33331 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: 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: AERO MANAGEMENT, INC.

MGMR

04/19/2011

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