

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080486

Entity Name: DEL RIO, LLC

FILED  
Apr 28, 2008  
Secretary of State

**Current Principal Place of Business:**

216 SW 12 AVENUE  
MIAMI, FL 33130

**New Principal Place of Business:**

**Current Mailing Address:**

216 SW 12 AVENUE  
MIAMI, FL 33130

**New Mailing Address:**

PO BOX 35121  
MIAMI, FL 33135

FEI Number: 20-3324682

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

JUAN, FIGUEROA CPA  
1428 BRIKELL AVE SUITE 206  
MIAMI, FL 33131 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: MEMUN, ABRAHAM  
Address: 216 SW 12 AVENUE  
City-St-Zip: MIAMI, FL 33130

Title: MGR ( ) Delete  
Name: SALAME, SIMON  
Address: 216 SW 12 AVENUE  
City-St-Zip: MIAMI, FL 33130

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: MEMUN, ABRAHAM  
Address: PO BOX 351210  
City-St-Zip: MIAMI, FL 33135

Title: MGR (X) Change ( ) Addition  
Name: SALAME, SIMON  
Address: PO BOX 351210  
City-St-Zip: MIAMI, FL 33135

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: ABRAHAM MEMUN

MGR

04/28/2008

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