

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 OCT -8 PM 2:42

DOCUMENT # L05000090760

1. Entity Name
RIA HOLDINGS, LLC



Principal Place of Business
2222 PONCE DE LEON BLVD., PENTHOUSE
CORAL GABLES, FL 33134

Mailing Address
2222 PONCE DE LEON BLVD., PENTHOUSE
CORAL GABLES, FL 33134

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

09252007 REIN-LLC CR2E101 (1/07)

4. FEI Number
20-4107605

Applied For
Not Applicable

5. Certificate of Status Desired ☒ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

ALVAREZ, MARY LOU R
2222 PONCE DE LEON BLVD., PENTHOUSE
CORAL GABLES, FL 33134

Name
Mary Lou Rodon, Esq.
Street Address (P.O. Box Number is Not Acceptable)
2222 Ponce de Leon Blvd., Penthouse
City
Coral Gables FL Zip Code
33134

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE Mary Lou Rodon, Esq. 9-25-07
Signature, type or printed name of registered agent and date it applies to (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$50.00
After January 1, 2008, Fee will be \$100.00

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE
NAME MGRM
FORERO DE AUE, ILEANA S ☐ Delete
STREET ADDRESS ~~13120 SW 92ND AVENUE APT #311~~
CITY-ST-ZIP ~~MIAMI, FL 33176~~

TITLE
NAME MGRM ☒ Change ☐ Addition
FORERO DE AUE, ILEANA S
STREET ADDRESS 2997 S.W. 156th Avenue
CITY-ST-ZIP Miami, Florida 33185

TITLE
NAME MGRM ☐ Delete
AUE, RICARDO A
STREET ADDRESS ~~13120 SW 92ND AVENUE APT #311~~
CITY-ST-ZIP ~~MIAMI, FL 33176~~

TITLE
NAME MGRM ☒ Change ☐ Addition
AUE, RICARDO A
STREET ADDRESS 2997 S.W. 156th Ave.
CITY-ST-ZIP Miami, FL 33185

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
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CITY-ST-ZIP ☐ Delete

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STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate, and that my 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: Ricardo A. Aue 9-25-07
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

REINSTATEMENT
WOP 2007
BLT