

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095437

FILED
Feb 09, 2011
Secretary of State

Entity Name: FIVE DEL RIO, LLC.

Current Principal Place of Business:

5975 SUNSET DRIVE, UNIT 404
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

5975 SUNSET DRIVE, UNIT 404
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 20-3545916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, FEDERICO
8221 CORAL WAY
MIAMI, FL 33155 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: PRES
Name: DEL RIO, GUILLERMO
Address: 5975 SUNSET DRIVE, UNIT 404
City-St-Zip: SOUTH MIAMI, FL 33143

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: GUILLERMO DEL RIO

PRES

02/09/2011

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