

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118763

FILED
Jan 15, 2007
Secretary of State

Entity Name: PEREZ-RIO INVESTMENTS, LLC

Current Principal Place of Business:

1855 W 60TH STREET
230
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

1855 W 60TH STREET
230
HIALEAH, FL 33012 US

New Mailing Address:

FEI Number: 16-1765376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEMPKINS, ALAN A
420 LINCOLN ROAD
244
MIAMI BEACH, FL 33139 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 () Delete
Name: PEREZ, ANGELA
Address: 1855 W 60TH STREET, #230
City-St-Zip: HIALEAH, FL 33012

Title: MEM () Delete
Name: RIOCABO, ALEJANDRO A
Address: 1855 W 60TH STREET, #230
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: RIOCABO, ALEJANDRO A
Address: 1855 W 60TH STREET, #230
City-St-Zip: HIALEAH, FL 33012

I hereby certify that the information supplied with this filing does not qualify for the 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: ANGELA PEREZ

MGRM

01/15/2007

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