

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118763

FILED  
Jan 22, 2009  
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: MGR ( ) 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: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ANGELA PEREZ

MGRM

01/22/2009

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