

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118763

FILED
Mar 18, 2011
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:

5750 NW 111 STREET
HIALEAH, FL 33012 US

Current Mailing Address:

1855 W 60TH STREET
230
HIALEAH, FL 33012 US

New Mailing Address:

5750 NW 111 STREET
A
HIALEAH, FL 33012 US

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: MGR
Name: RIOCABO, ALEJANDRO A
Address: 5750 NW 111 STREET
City-St-Zip: MIAMI, FL 33012

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: ALEJANDRO A RIOCABO

MGR

03/18/2011

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