

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118763

FILED
Feb 07, 2012
Secretary of State

Entity Name: PEREZ-RIO INVESTMENTS, LLC

Current Principal Place of Business:

5750 NW 111 STREET
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

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

Title: MGR
Name: ANGELA, RIOCABO
Address: 70 S ROYAL POINCIANA BLVD
City-St-Zip: MIAMI SPRINGS, FL 33166

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: ALEX RIOCABO

MGR

02/07/2012

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