

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001907

Entity Name: MODA RIO, LLC

FILED  
Apr 28, 2007  
Secretary of State

## Current Principal Place of Business:

8275 WEST 12TH AVENUE, SUITE 209  
MIAMI LAKES, FL 33014

## New Principal Place of Business:

1688 WEST AVENUE,  
NO. 309  
MIAMI BEACH, FL 33139

## Current Mailing Address:

8275 WEST 12TH AVENUE, SUITE 209  
MIAMI LAKES, FL 33014

## New Mailing Address:

1688 WEST AVENUE, NO. 309  
MIAMI BEACH, FL 33139

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BUENO, SILVIO G  
8275 WEST 12TH AVENUE, SUITE 209  
MIAMI LAKES, FL 33014 US

## Name and Address of New Registered Agent:

BUENO, SILVIO G  
1688 WEST AVENUE, NO. 309  
MIAMI BEACH, FL 33139 US

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: SILVIO G. BUENO

04/28/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: COSTA, SUELI  
Address: 8275 WEST 12TH AVENUE, SUITE 209  
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGRM ( ) Delete  
Name: BUENO, SILVIO G  
Address: 8275 WEST 12TH AVENUE, SUITE 209  
City-St-Zip: MIAMI LAKES, FL 33014

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: COSTA, SUELI  
Address: 1688 WEST AVENUE, NO. 309  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM (X) Change ( ) Addition  
Name: BUENO, SILVIO G  
Address: 1688 WEST AVENUE, NO. 309  
City-St-Zip: MIAMI BEACH, FL 33139

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: SILVIO G. BUENO

MGRM

04/28/2007

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