

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073619

Entity Name: RIO VICTORIA LLC

FILED
Feb 22, 2007
Secretary of State

Current Principal Place of Business:

800 E. BROWARD BLVD.
301
FT. LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

C/O DONALD B. MEDALIE, 800 E BROWARD BLVD
301
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 20-5281113 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDALIE, DONALD B ESQ.
800 E. BROWARD BLVD,
SUITE 301
FORT LAUDERDALE, FL 33301 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MEDALIE, JO ANN K
Address: 800 E BROWARD BLVD #301
City-St-Zip: FORT LAUDERDALE, FL 333012024

Title: MGRM () Change (X) Addition
Name: KITEI, LISA
Address: 800 E BROWARD BLVD #301
City-St-Zip: FORT LAUDERDALE, FL 333012024

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: JO ANN K. MEDALIE

MGRM

02/22/2007

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