

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078142

Entity Name: RIACOOONLINE, LLC

FILED
May 09, 2008
Secretary of State

Current Principal Place of Business:

19494 SW 60 COURT
PEMBROKE PINES, FL 33332

New Principal Place of Business:

19494 SW 60TH COURT
PEMBROKE PINES, FL 33332

Current Mailing Address:

2853 EXECUTIVE PARK DRIVE
SUITE 105
WESTON, FL 33331

New Mailing Address:

FEI Number: 84-1715271 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MYOS FINANCIAL GROUP, INC.
2853 EXECUTIVE PARK DR
SUITE 105
WESTON, FL FL. 33331 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: TRUJILLO DE CARO, OLGA L
Address: CALLE 94 NO. 11A 83 APT. 204
City-St-Zip: BOGOTA , COLOMBIA, CO 00000 CO

Title: MGRM () Delete
Name: MENDEZ MORALES, FABIO A
Address: CALLE 128 NO. 10-45 APT. 302
City-St-Zip: BOGOTA, COLOMBIA, CO 00000 CO

Title: MGRM () Delete
Name: RIANO PAVA, HISSHALA
Address: AVENIDA 147 NO. 20-50
City-St-Zip: BOGOTA, COLOMBIA, CO 00000 CO

Title: MGRM (X) Delete
Name: VARGAS, LUIS F
Address: 200 E. SOUTHERN AVENUE
City-St-Zip: TEMPE, AZ 85282

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HISSHALA RIANO PAVA

MGRM

05/09/2008

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