

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078142

FILED
Apr 07, 2009
Secretary of State

Entity Name: RIACOOONLINE, LLC

Current Principal Place of Business:

19494 SW 60TH COURT
PEMBROKE PINES, FL 33332

New Principal Place of Business:

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 ()

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARO TRUJILLO, JOSE F
Address: AVENIDA 147 NO. 11-86
City-St-Zip: BOGOTA , COLOMBIA, CO 00000 CO

Title: MGRM (X) Change () Addition
Name: RIANO PAVA, ANGELO N
Address: AVENIDA 147 NO. 11-86
City-St-Zip: BOGOTA, COLOMBIA, CO 00000 CO

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

04/07/2009

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