2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000078142

Entity Name: RIACOONLINE, LLC

FILED Sep 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19494 SW 60TH COURT PEMBROKE PINES, FL 33332

Current Mailing Address: New Mailing Address:

2853 EXECUTIVE PARK DRIVE 19494 SW 60TH COURT SUITE 105 PEMBROKE PINES, FL 33332

WESTON, FL 33331

City-St-Zip:

FEI Number: 84-1715271 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MYOS FINANCIAL GROUP, INC. RIANO, HISSHALA 19494 SW 60TH COURT 2853 EXECUTIVE PARK DR PEMBROKE PINES, FL 33332 SUITE 105 US

WESTON, FL FL. 33331 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.

City-St-Zip:

City-St-Zip:

SIGNATURE: HISSHALA RIANO PAVA 09/21/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

CARO TRUJILLO, JOSE F Name: Name: AVENIDA 147 NO. 11-86 Address: Address:

City-St-Zip:

() Delete Title: MGRM Title: () Change () Addition Name: RIANO PAVA, ANGELO N Name: Address: AVENIDA 147 NO. 11-86 Address:

Title: MGRM () Delete Title: () Change () Addition RIANO PAVA, HISSHALA Name: Name:

Address: AVENIDA 147 NO. 20-50 Address: City-St-Zip: BOGOTA, COLOMBIA, CO 00000 CO City-St-Zip:

BOGOTA, COLOMBIA, CO 00000 CO

BOGOTA, COLOMBIA, CO 00000 CO

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** 09/21/2009