

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088955

Entity Name: NEO RIO LLC

FILED  
Mar 01, 2008  
Secretary of State

**Current Principal Place of Business:**

1637 SW 8 STREET  
MIAMI, FL 33135

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 143768  
CORAL GABLES, FL 33114

**New Mailing Address:**

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FITELL, BRUCE  
9000 SW 87 COURT  
MIAMI, FL 33176 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: CALDERON, MARIA  
Address: PO BOX 143768  
City-St-Zip: CORAL GABLES, FL 33114

Title: MGRM ( ) Delete  
Name: CALDERON, LISSETTE  
Address: PO BOX 143768  
City-St-Zip: CORAL GABLES, FL 33114

**ADDITIONS/CHANGES:**

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: MARIA CALDERON

PRES

03/01/2008

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