

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098947

Entity Name: RIALMO HOLDINGS, LLC

FILED
Apr 08, 2010
Secretary of State

Current Principal Place of Business:

8830 CORAL WAY
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

8830 CORAL WAY
MIAMI, FL 33165 US

New Mailing Address:

FEI Number: 20-5693515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOU, VIVIAN ESQ.
7901 LUDLAM ROAD
206
S. MIAMI, FL 33143 US

Name and Address of New Registered Agent:

CHOU, VIVIAN ESQ.
13950 NW 107 AVE
HIALEAH GARDENS, FL 33018 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.

SIGNATURE: _____

04/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GONZALEZ, RICHARD M
Address: 8830 S.W. 24 STREET
City-St-Zip: MIAMI, FL 33165 US

Title: MGRM
Name: OBREGON, MARIO
Address: 6701 SUNSET DRIVE, SUITE 115
City-St-Zip: S. MIAMI, FL 33143 US

Title: MGRM
Name: LOPEZ, ALEJANDRO
Address: 17140 ROYAL PALM
City-St-Zip: WESTON, FL 33326 US

I hereby 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: RICHARD M. GONZALEZ

MGRM

04/08/2010

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