

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098947

Entity Name: RIALMO HOLDINGS, LLC

FILED
Mar 20, 2011
Secretary of State

Current Principal Place of Business:

8830 CORAL WAY
MIAMI, FL 33165 US

New Principal Place of Business:

12765 SW 99TH COURT
MIAMI, FL 33176 US

Current Mailing Address:

8830 CORAL WAY
MIAMI, FL 33165 US

New Mailing Address:

12765 SW 99TH COURT
MIAMI, FL 33176 US

FEI Number: 20-5693515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHOU, VIVIAN ESQ.
13950 NW 107 AVE
HIALEAH GARDENS, FL 33018 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
Name: GONZALEZ, RICHARD M
Address: 12765 SW 99TH COURT
City-St-Zip: MIAMI, FL 33176 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

03/20/2011

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