## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098947

Entity Name: RIALMO HOLDINGS, LLC

FILED Apr 24, 2012 Secretary of State

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

12765 SW 99TH COURT MIAMI, FL 33176 US

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

CHOU, VIVIAN ESQ.

13950 NW 107 AVE

HIALEAH GARDENS, FL 33018 US

CHOU, VIVIAN ESQ.

1104 PONCE DE LEON BLVD

CORAL GABLES, FL 33134 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: 04/24/2012

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 Statues.

SIGNATURE: RICHARD M. GONZALEZ MGRM 04/24/2012