2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001985

Entity Name: RIO VISTA SALOON, LLC

FILED Apr 29, 2009 Secretary of State

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

622 SE 6TH STREET

FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

622 SE 6TH STREET FORT LAUDERDALE, FL 33301

FEI Number: 20-8191872 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:

ANGELO & BANTA, P.A ANGELO AND BANTA 515 EAST LAS OLÁS BOULEVARD 515 EAST LAS OLAS SUITE 850 #850

FORT LAUDERDALE, FL 33301 US FORT LAUDERDALE, FL 33301 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: DAVID ZWICK 04/29/2009

> Electronic Signature of Registered Agent Date

> > ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: () Delete

(X) Change () Addition ZWICK, DAVID ZWICK, DAVID PRES Name: Name: Address: 622 SE 6TH STREET Address: 622 SE 6TH STREET

City-St-Zip: FORT LAUDERDALE, FL 33301 City-St-Zip: FORT LAUDERDALE, FL 33301

() Change (X) Addition Title: Title: () Delete SANDEFUR, GREGORY VP Name: Name: Address: Address: 1728 SE 10TH STREET City-St-Zip: City-St-Zip: FORT LAUDERDALE, F 33316

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.

PRES SIGNATURE: DAVID ZWICK 04/29/2009