

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020430

Entity Name: RIUS INVESTMENTS, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

17 NORTH LEE STREET
FORSYTH, GA 31029

New Principal Place of Business:

Current Mailing Address:

1089 N.E. 91 TERRACE
MIAMI SHORES, FL 33138

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, LILIANA I
1089 N.E. 91 TERRACE
MIAMI SHORES, FL 33138 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: P () Delete
Name: MORALES, LILIANA I
Address: 1089 N.E. 91 TERRACE
City-St-Zip: MIAMI SHORES, FL 33138

Title: V () Delete
Name: BONILLA, DORA
Address: 242 N.E. 127 STREET
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MORALES, LILIANA I
Address: 1089 N.E. 91 TERRACE
City-St-Zip: MIAMI SHORES, FL 33138

Title: MGRM (X) Change () Addition
Name: BONILLA, DORA
Address: 242 N.E. 127 STREET
City-St-Zip: MIAMI, FL 33161

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: LILIANA MORALES

MGRM

04/29/2009

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