

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020430

Entity Name: RIUS INVESTMENTS, LLC

FILED
Apr 29, 2010
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:

242 NE 127 STREET
MIAMI, FL 33161

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:

RUIZ, DORA E
242 NE 127 STREET
MIAMI, FL 33161 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: DORA RUIZ

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RUIZ, DORA E
Address: 242 NE 127 STREET
City-St-Zip: MIAMI, FL 33138

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

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: DORA RUIZ

MGRM

04/29/2010

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