2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033596

Entity Name: LOS RIOS, LLC

FILED Jan 07, 2010 Secretary of State

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

2518 N.E. 2ND AVENUE MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

2518 N.E. 2ND AVENUE MIAMI, FL 33137

FEI Number: 37-1541238 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:

BARONA, CLAUDIA Y LAW OFFICE OF CLAUDIA Y. BARONA 2525 N. 60TH AVENUE SUITE #220 HOLLYWOOD, FL 330213262 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ZULETA, JUAN C

 Address:
 2518 N.E. 2ND AVENUE

 City-St-Zip:
 MIAMI, FL 33137

Title: MGRM

 Name:
 ZULETA, OSCAR

 Address:
 2518 N.E. 2ND AVENUE

 City-St-Zip:
 MIAMI, FL 33137

Title: MGRM

Name: OROZCO, RAUL

Address: 10345 S.W. 102ND COURT

City-St-Zip: MIAMI, FL 33176

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: RAUL OROZCO MGRM 01/07/2010