

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055580

Entity Name: RIO VISTA GROUP LLC

FILED
Mar 23, 2010
Secretary of State

Current Principal Place of Business:

2893 EXECUTIVE PARK DRIVE
SUITE 104
WESTON, FL 33331

New Principal Place of Business:

1755 SE 9TH ST
FT. LAUDERDALE, FL 33316

Current Mailing Address:

2893 EXECUTIVE PARK DRIVE
SUITE 104
WESTON, FL 33331

New Mailing Address:

1755 SE 9TH ST
FT. LAUDERDALE, FL 33316

FEI Number: 26-2796295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLANO, JOHN
2893 EXECUTIVE PARK DRIVE
SUITE 104
WESTON, FL 33331 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: MGR
Name: CASTELLANO, JOHN N
Address: 2893 EXECUTIVE PARK DRIVE, SUITE 104
City-St-Zip: WESTON, FL 33331

Title: S
Name: CASTELLANO, JOHN N
Address: 2893 EXECUTIVE PARK DRIVE, SUITE 104
City-St-Zip: WESTON, FL 33331

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: JOHN CASTELLANO

MGR

03/23/2010

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