

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095731

FILED  
Mar 31, 2009  
Secretary of State

**Entity Name:** RIO ARCADE ENTERTAINMENT, LLC

**Current Principal Place of Business:**

17636 S.W. 137 AVENUE  
MIAMI, FL 33177

**New Principal Place of Business:**

**Current Mailing Address:**

11300 N.W. 87 COURT  
SUITE 106  
HIALEAH GARDENS, FL 33018

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For (X)**                      **FEI Number Not Applicable ( )**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MOSSE, SEBASTIAN  
11300 N.W. 87 COURT, SUITE 106  
HIALEAH GARDENS, FL 33018      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:                      MGRM                      ( ) Delete  
Name:                      MOSSE, SEBASTIAN  
Address:                      11300 N.W. 87 COURT, SUITE 106  
City-St-Zip:                      HIALEAH GARDENS, FL 33018

Title:                      MGRM                      ( ) Delete  
Name:                      MOSSE, ARNOLD  
Address:                      11300 N.W. 87 COURT, SUITE 106  
City-St-Zip:                      HIALEAH GARDENS, FL 33018

**ADDITIONS/CHANGES:**

Title:                      ( ) Change ( ) Addition  
Name:                      \_\_\_\_\_  
Address:                      \_\_\_\_\_  
City-St-Zip:                      \_\_\_\_\_

Title:                      ( ) Change ( ) Addition  
Name:                      \_\_\_\_\_  
Address:                      \_\_\_\_\_  
City-St-Zip:                      \_\_\_\_\_

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: SEBASTIAN MOSSE                      MGR                      03/31/2009

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