

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000024758

FILED
Apr 30, 2011
Secretary of State

Entity Name: RIO ESCALANTE ENTERTAINMENT, LLC

Current Principal Place of Business:

608 SOUTH PEARL STREET
DELAND, FL 32720

New Principal Place of Business:

3370 HIDDEN BAY DR.
511
AVENTURA, FL 33180

Current Mailing Address:

608 SOUTH PEARL STREET
DELAND, FL 32720

New Mailing Address:

3370 HIDDEN BAY DR.
511
AVENTURA, FL 33180

FEI Number: 26-4501407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOVELACE, WILLIAM L SR.
608 SOUTH PEARL STREET
DELAND, FL 32720 US

Name and Address of New Registered Agent:

RENDON, JOSE A
3370 HIDDEN BAY DR.
511
AVENTURA, FL 33180 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: JOSE A. RENDON

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LOVELACE, WILLIAM L SR.
Address: 321 GARDEN GROVE DR.
City-St-Zip: SUMMERVILLE, SC 29485

Title: MGR
Name: RENDON, JOSE A
Address: 3370 HIDDEN BAY DR. #511
City-St-Zip: AVENTURA, FL 33180

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: JOSE A. RENDON

MGR

04/30/2011

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