

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000044886

Entity Name: 812 N. RIO, LLC

FILED
Jun 13, 2011
Secretary of State

Current Principal Place of Business:

515 EAST PARK AVENUE
TALLAHASSEE, FL 32301

New Principal Place of Business:

2543 AQUA VISTA BLVD.
FT. LAUDERDALE, FL 33301

Current Mailing Address:

515 EAST PARK AVENUE
TALLAHASSEE, FL 32301

New Mailing Address:

2543 AQUA VISTA BLVD.
FT. LAUDERDALE, FL 33301

FEI Number: 27-0173685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: MORSE, EDWARD J JR.
Address: 2543 AQUA VISTA BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: MGR
Name: MORSE, PATTI
Address: 2543 AQUA VISTA BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33301

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: PATTI MORSE

MGR

06/13/2011

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