

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000048486

**FILED**  
**Apr 19, 2011**  
**Secretary of State**

**Entity Name:** RIO VERDE INVESTMENTS LLC

**Current Principal Place of Business:**

11380 PROSPERITY FARMS ROAD, #221E  
PALM BEACH GARDENS, FL 33410

**New Principal Place of Business:**

**Current Mailing Address:**

11380 PROSPERITY FARMS ROAD, #221E  
PALM BEACH GARDENS, FL 33410

**New Mailing Address:**

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

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

CORPORATE CREATIONS NETWORK, INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 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  
Name: TAVARES DE MELO, MARCELO TENANT  
Address: 11380 PROSPERITY FARMS ROAD, #221E  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM  
Name: PAES MENDONCA, AUXILIADORA J TENANT  
Address: 11380 PROSPERITY FARMS ROAD, #221E  
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: TAVARES DE MELO                      MGRM                      04/19/2011

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