2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054579

Entity Name: RIO VISTA APT 1, LLC

FILED Jan 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

877 NE 73RD. ST. MIAMI, FL 33138

Current Mailing Address: New Mailing Address:

877 NE 73RD. ST. MIAMI, FL 33138

FEI Number: 27-0308072 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CICCHELLI, COSTANTINO 877 NE 73RD. ST. MIAMI, FL 33138 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 CICCHELLI, COSTANTINO

 Address:
 877 NE 73RD. ST.

 City-St-Zip:
 MIAMI, FL 33138

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 Statues.

SIGNATURE: COSTANTINO CICCHELLI MGR 01/24/2011