

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000080603

Entity Name: RIO ACTIVEWEAR, LLC

FILED
Mar 25, 2010
Secretary of State

Current Principal Place of Business:

11924 WEST FOREST HILL BLVD
SUITE 22 #347
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

11924 WEST FOREST HILL BLVD
SUITE 22 #347
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 27-0771174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOLCE, VINCENT
9897 LAKE WORTH RD.
LAKE WORTH, FL 33467 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: MARTINEZ, EDELMIRA
Address: 2904 FONTANA LN
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: MGRM
Name: DOLCE, VINCENT
Address: 9897 LAKE WORTH RD
City-St-Zip: LAKE WORTH, FL 33467 US

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: VINCENT DOLCE

MGMR

03/25/2010

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