

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086069

Entity Name: RINCONAR LLC

FILED
Apr 13, 2010
Secretary of State

Current Principal Place of Business:

848 BRICKELL AVENUE
STE 1015
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

848 BRICKELL AVENUE
STE 1015
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 46-0523320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORGES, MONICA
848 BRICKELL AVENUE
STE 1015
MAIMI, FL 33131 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: RINCON, JOSE L
Address: 848 BRICKELL AVENUE STE 1015
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: ARRIBILLAGA D RINCON, GISELLE
Address: 848 BRICKELL AVENUE STE 1015
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: RINCON A, ANDREINA
Address: 848 BRICKELL AVENUE STE 1015
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: RINCON A, JOSE LUIS
Address: 848 BRICKELL AVENUE STE 1015
City-St-Zip: MIAMI, FL 33131 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: JOSE LUIS RINCON

MGRM

04/13/2010

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