

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091142

**FILED
Jul 12, 2010
Secretary of State**

Entity Name: RIOCABO FAMILY MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

70 SOUTH ROYAL POINCIANA BOULEVARD
MIAMI SPRINGS, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

70 SOUTH ROYAL POINCIANA BOULEVARD
MIAMI SPRINGS, FL 33166 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOCABO, ALEX
70 SOUTH ROYAL POINCIANA BOULEVARD
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

RIOCABO, MARIA
70 SOUTH ROYAL POINCIANA BOULEVARD
MIAMI SPRINGS, FL 33166 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: MARIA RIOCABO

07/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RIOCABO, ALEX
Address: 70 SOUTH ROYAL POINCIANA BOULEVARD
City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: MGR
Name: RIOCABO, MARIA
Address: 70 SOUTH ROYAL POINCIANA BOULEVARD
City-St-Zip: MIAMI SPRINGS, FL 33166 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: MARIA RIOCABO

MGRM

07/12/2010

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