

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091142

FILED
Mar 18, 2011
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, MARIA
70 SOUTH ROYAL POINCIANA BOULEVARD
MIAMI SPRINGS, FL 33166 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: 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: ALEX RIOCABO

MGR

03/18/2011

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