

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104394

Entity Name: RIX 1040, LLC

FILED
Jan 22, 2010
Secretary of State

Current Principal Place of Business:

1040 W. HALLANDALE BEACH BOULEVARD
HALLANDALE BEACH, FL 33009-527 US

New Principal Place of Business:

Current Mailing Address:

1040 W. HALLANDALE BEACH BOULEVARD
HALLANDALE BEACH, FL 33009-527 US

New Mailing Address:

FEI Number: 27-1252741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, RICARDO
1040 W. HALLANDALE BEACH BOULEVARD
HALLANDALE BEACH, FL 33009-527 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: MGMR
Name: RODRIGUEZ, RICARDO
Address: 1040 W. HALLANDALE BEACH BOULEVARD
City-St-Zip: HALLANDALE BEACH, FL 33009-527 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: RICARDO RODRIGUEZ

MGMR

01/22/2010

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