

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000104394

Entity Name: RIX 1040, LLC

**FILED**  
**Jan 07, 2011**  
**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: RICK RODRIGUEZ

VP

01/07/2011

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