

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108835

Entity Name: RIO COSTUMES LLC

FILED
Mar 30, 2010
Secretary of State

Current Principal Place of Business:

245 SE 1ST STREET
SUITE 311
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

245 SE 1ST STREET
SUITE 333
MIAMI, FL 33131

New Mailing Address:

FEI Number: 27-1301428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SILVEIRA, KLEBER JUNIOR
3301 NE 5TH AVE
APT 304
MIAMI, FL 33137 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: SILVEIRA, KLEBER JUNIOR
Address: 3301 NE 5TH AVE #304
City-St-Zip: MIAMI, FL 33137

Title: MGRM
Name: SILVEIRA, RICARDO
Address: 3301 NE 5TH AVE #304
City-St-Zip: MIAMI, FL 33137

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 SILVEIRA

MNGR

03/30/2010

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