

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119874

Entity Name: RIO Y MAR LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

13988 NW 88 PL
MIAMI LAKES, FL 33018 FL

New Principal Place of Business:

415 W 51 PL
201 A
HIALEAH, FL 33012 FL

Current Mailing Address:

13988 NW 88 PL
MIAMI LAKES, FL 33018

New Mailing Address:

415 W 51 PL
201 A
HIALEAH, FL 33012 FL

FEI Number: 27-1670394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELUMANIA CORP
13988 NW 88 PL
MIAMI LAKES, FL 33018 US

Name and Address of New Registered Agent:

MELUMANIA CORP
415 W 51 PL
201 A
HIALEAH, FL FL 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: MELUMANIA CORP

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MELUMANIA CORP
Address: 415 W 51 PL SUITE 201A
City-St-Zip: HIALEAH, FL 33012 MD

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: MELUMANIA CORP

MGRM

01/04/2012

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