

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000122245

Entity Name: RIO TOWERS, LLC

FILED
Mar 18, 2010
Secretary of State

Current Principal Place of Business:

1699 CORAL WAY, SUITE 302
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

1699 CORAL WAY, SUITE 302
MIAMI, FL 33145

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ-TEJERA, ANITA T
C/O EAST LITTLE HAVANA COMM. DEV. CORP.
1699 CORAL WAY, SUITE 302
MIAMI, FL 33145 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: EAST LITTLE HAVANA COMMUNITY DEV. CORP.
Address: 1699 CORAL WAY, SUITE 302
City-St-Zip: MIAMI, FL 33145

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: ANITA RODRIGUEZ

RA

03/18/2010

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