

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000019436

Entity Name: CERCA DEL RIO, LLC

**FILED**  
**Jan 04, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

945 NW 5TH ST  
MIAMI, FL 33128 US

**New Principal Place of Business:**

**Current Mailing Address:**

4581 ADAMS AVE  
MIAMI BEACH, FL 33140 US

**New Mailing Address:**

FEI Number: 27-1959113

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

AMERICAN SAFETY COUNCIL, INC.  
5125 ADANSON ST.  
SUITE 500  
ORLANDO, FL 32804 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: DAWSON, DENNIS  
Address: 4581 ADAMS AVE  
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGRM  
Name: RICE, TIM  
Address: 123 S BELL  
City-St-Zip: CHICAGO, IL 60613 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: DENNIS P DAWSON

MGRM

01/04/2012

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