

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000045667

Entity Name: RIO PAYMENTS LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

404 WASHINGTON AVENUE
620
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

404 WASHINGTON AVENUE
620
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PACHECO, ANGEL
22845 GREENVIEW TERRACE
BOCA RATON, FL 33433 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: PACHECO, ANGEL
Address: 22845 GREENVIEW TERRACE
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM
Name: COLMENARES, ANGEL A
Address: 4041 COLLINS AVENUE APT# 216
City-St-Zip: MIAMI BEACH, FL 33140

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: ANGEL PACHECO

MGRM

04/21/2011

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