2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000047439

Entity Name: INVEST-RIO LLC

FILED Apr 19, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

701 BRICKELL AVENUE 20335 BISCAYNE BLVD SUITE 1650 STE 32

MIAMI, FL 33131 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

 701 BRICKELL AVENUE
 20335 BISCAYNE BLVD

 SUITE 1650
 STE 32

 MIAMI, FL 33131
 AVENTURA, FL 33180

FEI Number: 42-1771882 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WOODBRIDGE, FREDERICK JR. 701 BRICKELL AVENUE, STE 1650 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KERMANN, ROBERT

Address: 701 BRICKELL AVENUE, STE 1650

City-St-Zip: MIAMI, FL 33131 US

Title: MGRM

Name: LAPLAGNE-MONTAGNIER, JOSETTE L Address: 701 BRICKELL AVENUE. STE 1650

City-St-Zip: MIAMI, FL 33131 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 Statues.

SIGNATURE: ROBERT KERMANN MGR 04/19/2012