

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000065885

Entity Name: RIO 106, LLC

FILED
Mar 06, 2011
Secretary of State

Current Principal Place of Business:

12 CENTURY LANE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

12 CENTURY LANE
MIAMI BEACH, FL 33139 88

New Mailing Address:

FEI Number: 27-3167750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAMPTON, JOHN F MR.
12 CENTURY LANE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

OZOES-HAMPTON, MONICA P MRS.
12 CENTURY LANE
MIAMI BEACH, FL 33139 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: MONICA OZOES-HAMPTON

03/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HAMPTON, JOHN F
Address: 12 CENTURY LANE
City-St-Zip: MIAMI BEACH, FL 33139

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: JOHN HAMPTON

MR.

03/06/2011

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