

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000066441

Entity Name: RIO TERRA, L.L.C.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

305 RIO TERRA
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

305 RIO TERRA
VENICE, FL 34285

New Mailing Address:

FEI Number: 27-2896699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, DENNIS
305 RIO TERRA
VENICE, FL 34285 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: HAYES, DENNIS
Address: 305 RIO TERRA
City-St-Zip: VENICE, FL 34285

Title: MGRM
Name: FERNANDEZ, CARLOS
Address: 9428 THURLOE PLACE
City-St-Zip: ORLANDO, FL 32827

Title: MGRM
Name: RILEY, MATTHEW
Address: 35539 SCHOOLCRAFT ROAD
City-St-Zip: LIVONIA, MI 48150

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 HAYES

MGRM

01/07/2011

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