2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000066441

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

FILED Jan 09, 2012 Secretary of State

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

305 RIO TERRA VENICE, FL 34285

Current Mailing Address: New Mailing Address:

305 RIO TERRA VENICE, FL 34285

FEI Number: 27-2896699 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:

HAYES, DENNIS 305 RIO TERRA VENICE, FL 34285 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 Date

MANAGING MEMBERS/MANAGERS:

MGRM

HAYES, DENNIS Name: 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

RILEY, MATTHEW Name:

35539 SCHOOLCRAFT ROAD Address:

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 Statues.

SIGNATURE: DENNIS HAYES **MGRM** 01/09/2012