

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000084764

Entity Name: RIO.COM LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

1000 5TH ST
STE 200
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1000 5TH ST
STE 200
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 27-3215486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH CT NORTH
LOXAHATCHEE, FL 33470 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: LEVENSON, KEITH
Address: 1000 5TH ST - STE 200
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: KEITH LEVENSON

MR

01/04/2011

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