

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000084764

Entity Name: RIO.COM LLC

FILED
Mar 20, 2012
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:

DISCOUNT REGISTERED AGENT
493 BOUNDARY BLVD
ROTONDA WEST, FL 33947 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: GEORGE E. MITCHELL

03/20/2012

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.

03/20/2012

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