

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000096399

FILED
Feb 16, 2011
Secretary of State

Entity Name: HANSSEN VENTURES RIO NUEVO, L.L.C.

Current Principal Place of Business:

1201 GUAVA ISLE
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

1201 GUAVA ISLE
FORT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSSEN, DAG
1201 GUAVA ISLE
FORT LAUDERDALE, FL 33315 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: HANSSEN, DAG
Address: 1201 GUAVA ISLE
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: MGRM
Name: HANSSEN, SUSAN
Address: 1201 GUAVA ISLE
City-St-Zip: FORT LAUDERDALE, FL 33315

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: DAG HANSSEN

MGRM

02/16/2011

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