

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000023764

**FILED**  
**Apr 27, 2012**  
**Secretary of State**

**Entity Name:** TODO RIVER, LLC

**Current Principal Place of Business:**

5440 SW 25 AVENUE  
FT LAUDERDALE, FL 33312 US

**New Principal Place of Business:**

**Current Mailing Address:**

6065 NW 167 STREET  
B10  
MIAMI, FL 33015 US

**New Mailing Address:**

**FEI Number:** 45-2444395      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GSR ACCOUNTING SERVICE  
6065 NW 167 ST  
B10  
MIAMI, FL 33015 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:** MGR  
**Name:** CASTRILLON, DIEGO GUSTAVO  
**Address:** 5440 SW 25 AVE  
**City-St-Zip:** FT LAUDERDALE, FL 33312 US

**Title:** MGRM  
**Name:** CERIANA, JUAN M  
**Address:** 5440 SW 25 AVE  
**City-St-Zip:** FT LAUDERDALE, FL 33312 US

**Title:** MGRM  
**Name:** ALVAREZ, MARCELO  
**Address:** 5440 SW 25 AVENUE  
**City-St-Zip:** FT LAUDERDALE, FL 33312 US

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:** DIEGO GUSTAVO CASTRILLON

MGR

04/27/2012

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