

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000029414

FILED
Apr 24, 2012
Secretary of State

Entity Name: RIO INVESTMENT PROPERTY, LLC.

Current Principal Place of Business:

351 SOUTH CYPRESS RD
SUITE #100
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

351 SOUTH CYPRESS RD
SUITE #100
POMPANO BEACH, FL 33060 US

New Mailing Address:

FEI Number: 27-5497739 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIFER COMMERCIAL ALLIANCES, LLC.
351 SOUTH CYPRESS RD
SUITE #100
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

VIP ACCOUNTING & BUSINESS CONSULTING, LLC.
351 SOUTH CYPRESS RD
SUITE #100
POMPANO BEACH, FL 33060 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: VITOR BIDART

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GALVÃO DE OLIVEIRA, AIRTON
Address: 351 SOUTH CYPRESS RD, SUITE #100
City-St-Zip: POMPANO BEACH, FL 33060 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: AIRTON GALVAO DE OLIVEIRA

MGRM

04/24/2012

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