

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000083618

Entity Name: RIAN ENTERPRISES, LLC

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

1052 OCEAN DRIVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

18505 SW 104 AVE
25
MIAMI, FL 33159

Current Mailing Address:

1052 OCEAN DRIVE
MIAMI BEACH, FL 33139

New Mailing Address:

18505 SW 104 AVE
25
MIAMI, FL 33159

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIZZI, ANTONIO
1052 OCEAN DRIVE
C/O MEDI - ATTN: ANTONIO
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MISTRI, CRISTINA
18505 SW 104 AVE #25
ATTN: CRISTINA MISTRI
MIAMI, FL 33159 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: CRISTINA MISTRI

03/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MISTRI, CRISTINA
Address: 18505 SW 104 AVE #25
City-St-Zip: MIAMI, FL 33157

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: CRISTINA MISTRI

MGR

03/27/2012

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