

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000107900

Entity Name: MY RIO GROUP, LLC

FILED
Mar 29, 2012
Secretary of State

Current Principal Place of Business:

16480 SOUTH POST RD
104
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

16480 SOUTH POST RD
104
WESTON, FL 33331

New Mailing Address:

FEI Number: 45-3357971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, OLGA M
16480 SOUTH POST RD
APT 104
WESTON, FL 33331 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: LOPEZ, OLGA M
Address: 16480 SOUTH POST RD, APT 104
City-St-Zip: WESTON, FL 33331

Title: MGRM
Name: DIAZ, IVAN I
Address: 16480 SOUTH POST RD, APT 104
City-St-Zip: WESTON, FL 33331

Title: MGRM
Name: ANNIA, RICARDO
Address: 8246 NW 108TH AVE, UNIT 1
City-St-Zip: DORAL, FL 33178

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: OLGA LOPEZ

MRS

03/29/2012

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