

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000134364

FILED
Feb 03, 2012
Secretary of State

Entity Name: R.I.A. VENTURES HOLDINGS, LLC

Current Principal Place of Business:

2333 PONCE DE LEON BLVD
SUITE R-200
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2333 PONCE DE LEON BLVD
SUITE R-200
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 45-3938419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENRIQUEZ, JERRY
2333 PONCE DE LEON BLVD
SUITE R-200
CORAL GABLES, FL FL 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: IRAGORRI, REINALDO
Address: 2333 PONCE DE LEON BLVD SUITE R-200
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: MASON, ILIANA
Address: 2333 PONCE DE LEON BLVD SUITE R-200
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: MASON, ALFREDO
Address: 2333 PONCE DE LEON BLVD SUITE R-200
City-St-Zip: CORAL GABLES, FL 33134

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: ALFREDO MASON

MGR

02/03/2012

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