

2016 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L15000145531

Entity Name: SAN DEL RIO, LLC

Current Principal Place of Business:

7300 W CAMINO REAL
SUITE 201
BOCA RATON, FL 33433

Current Mailing Address:

7300 W CAMINO REAL
SUITE 201
BOCA RATON, FL 33433 US

FEI Number: 47-4938581

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STATLANDER, DANIEL
7300 W CAMINO REAL
SUITE 201
BOCA RATON, FL 33433 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: DANIEL STATLANDER

04/01/2016

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name TAI, NANCY
Address 7300 W CAMINO REAL
SUITE 201
City-State-Zip: BOCA RATON FL 33433

Title MGRM
Name CHEN, WEN CHUN
Address 23303 RIDGE LINE ROAD
City-State-Zip: DIAMOND BAR CA 91765

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NANCY TAI

MGRM

04/01/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date