

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 23, 2008
Secretary of State**

DOCUMENT# L07000074419

Entity Name: RETOS SERVICE, L.L.C.

Current Principal Place of Business:

15970 W SR 84
244
SUNRISE,, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

15970 W SR 84
244
SUNRISE,, FL 33326 US

New Mailing Address:

FEI Number: 26-2055872 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTTARO, VICTTORIO A
15970 W SR 84
244
SUNRISE,, FL 33322 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 () Delete
Name: ROTTARO, VICTTORIO A
Address: 15970 W SR 84 #244
City-St-Zip: SUNRISE, FL 33322

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: MARIA RODRIGUEZ, ANTONIO
Address: 15970 W SR 84 # 244
City-St-Zip: SUNRISE,, FL 33322

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ANTONIO MARIA RODRIGUEZ

MGR

03/23/2008

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