

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074419

FILED  
Jun 10, 2009  
Secretary of State

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 ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

ROTTARO, VICTTORIO A  
15970 W SR 84  
244  
SUNRISE,, FL 33322 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: \_\_\_\_\_

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

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

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: ROTTARO, VICTTORIO A  
Address: 15970 W SR 84 #244  
City-St-Zip: SUNRISE, FL 33326

Title: MGR (X) Change ( ) Addition  
Name: MARIA RODRIGUEZ, ANTONIO  
Address: 15970 W SR 84 # 244  
City-St-Zip: SUNRISE,, FL 33326

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

06/10/2009

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