

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074419

FILED
Mar 04, 2011
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 ()

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
Name: ROTTARO, VICTTORIO A
Address: 15970 W SR 84 #244
City-St-Zip: SUNRISE, FL 33326

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

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: ANTONIO M. RODRIGUEZ MGR 03/04/2011

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