

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000084998

Entity Name: RICO SOLUTIONS LLC

FILED
Mar 29, 2010
Secretary of State

Current Principal Place of Business:

1031 IVES DAIRY ROAD
STE 228
MIAMI, FL 33181 US

New Principal Place of Business:

2055 NE 151ST
NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address:

1031 IVES DAIRY ROAD
STE 228
MIAMI, FL 33181 US

New Mailing Address:

2055 NE 151ST
NORTH MIAMI BEACH, FL 33162 US

FEI Number: 20-5521110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

USA-RA LLC
841 PRUDENTIAL DRIVE
12TH FLOOR
JACKSONVILLE, FL 32207 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: MGRM
Name: YANUSHKO, ALEXANDER
Address: 2055 NE 151 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

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: YANUSHKO ALEXANDER

MGR

03/29/2010

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