2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M19000002352

Entity Name: RICO INVESTMENT HOLDINGS LLC

Current Principal Place of Business:

1131 BRIERCLIFF DRIVE ORLANDO. FL 32806

Current Mailing Address:

1131 BRIERCLIFF DRIVE ORLANDO, FL 32806 US

FEI Number: 20-5391176 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RICO INVESTMENT HOLDINGS LLC 1131 BRIERCLIFF DRIVE ORLANDO, FL 32806 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: GARY RICOZZI 01/26/2021

Electronic Signature of Registered Agent

Date

FILED Jan 26, 2021

Secretary of State

6822858780CC

Authorized Person(s) Detail:

Title MGRM

Name RICOZZI, GARY J

Address 1131 BRIERCLIFF DRIVE

City-State-Zip: ORLANDO FL 32806

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: GARY J. RICOZZI CEM 01/26/2021