

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000006855

FILED
May 04, 2006
Secretary of State**Entity Name:** RONO, LLC**Current Principal Place of Business:**255 SOUTH ORANGE AVE.
SUITE 1700
ORLANDO, FL 32801**New Principal Place of Business:**420 SOUTH ORANGE AVE.
SUITE 1200
ORLANDO, FL 32801**Current Mailing Address:**255 SOUTH ORANGE AVE.
SUITE 1700
ORLANDO, FL 32801**New Mailing Address:**420 SOUTH ORANGE AVE.
SUITE 1200
ORLANDO, FL 32801**FEI Number:** 51-0468927**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SAATHOFF, DWIGHT ESQ.
255 SOUTH ORANGE AVE.
SUITE 1700
ORLANDO, FL 32801 US**Name and Address of New Registered Agent:**SAATHOFF, DWIGHT ESQ.
420 SOUTH ORANGE AVE.
SUITE 1200
ORLANDO, FL 32801 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:

05/04/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGR () Delete
Name: AUFSEESSER, ERNST
Address: C/O 21, RUE DR MT BLANC
City-St-Zip: GENEVA, SWITZERLAND,Title: MGR () Delete
Name: KURZ, PIERRE
Address: C/O 21, RUE DR MT BLANC
City-St-Zip: GENEVA, SWITZERLAND,Title: MGR () Delete
Name: WEBER, JEAN-PIERRE
Address: BELCHENSTR 19
City-St-Zip: BASLE SW,**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: PIERRE KURZ

MGR

05/04/2006

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