

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005646

FILED
Apr 13, 2009
Secretary of State

Entity Name: RITMO AMERICA, LLC

Current Principal Place of Business:

300 ACUFF ROAD
LAKE WALES, FL 33859 US

New Principal Place of Business:

Current Mailing Address:

300 ACUFF RD
LAKE WALES, FL 33859 US

New Mailing Address:

300 ACUFF ROAD
LAKE WALES, FL 33859 US

FEI Number: 04-3746256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASSALLO, MR. FELIX
300 ACUFF RD
LAKE WALES, FL 33859 US

Name and Address of New Registered Agent:

CONTIERO, ROSSELLA
300 ACUFF RD
LAKE WALES, FL 33859 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: CONTIERO ROSSELLA

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BORTOLI, MR. RENZO
Address: 9800 WEST LAKE RUBY DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

Title: MGRM () Delete
Name: CONTIERO, MS. ROSELLA
Address: 9800 WEST LAKE RUBY DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: CONTIERO, MS. ROSELLA
Address: 9800 WEST LAKE RUBY DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

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: CONTIERO ROSSELLA

VP

04/13/2009

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