

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005646

Entity Name: RITMO AMERICA, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

300 ACUFF ROAD
LAKE WALES, FL 33859 US

New Principal Place of Business:

Current Mailing Address:

300 ACUFF ROAD
LAKE WALES, FL 33859 US

New Mailing Address:

FEI Number: 04-3746256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTIERO, ROSSELLA
300 ACUFF RD
LAKE WALES, FL 33859 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: BORTOLI, MR. RENZO
Address: 9800 WEST LAKE RUBY DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

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

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: MR. RENZO BORTOLI

MGRM

02/16/2010

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