

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046605

Entity Name: RICOVAIR, LLC

FILED
Mar 17, 2008
Secretary of State

Current Principal Place of Business:

1433 MONROE STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1433 MONROE STREET
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 20-1276111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENBASSAT, DIEGO
1433 MONTOE STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

ANDRES, GUILLERMO RICOVER
1433 MONROE ST
HOLLYWOOD, FL 33020 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: ANDRES RICOVER

03/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RICOVER, ANDRES
Address: BASAVILEASO 1396 4A
City-St-Zip: BUENOS AIRES, ARGENTINIA, 1006

ADDITIONS/CHANGES:

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

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: ANDRES RICOVER

MGR

03/17/2008

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