

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000064049

FILED
Sep 17, 2007
Secretary of State

Entity Name: RISTRETTO, LLC

Current Principal Place of Business:

6856 NW 77 COURT
MIAMI, FL 33166

New Principal Place of Business:

2913 NW 82 AVE
MIAMI, FL 33122

Current Mailing Address:

1032 N.W. 139TH TERRACE
PEMBROKE PINES, FL 32028

New Mailing Address:

FEI Number: 20-1565599 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DE BOFFI, CLAUDIA MALUFF
1032 N.W. 139TH TERRACE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

DE BOFFI, CLAUDIA MALUF
1032 N.W. 139TH TERRACE
PEMBROKE PINES, FL 33028 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: DE BOFFI CLAUDIA MALUF

09/17/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DE BOFFI, CLAUDIA MALUFF
Address: 1032 N.W. 139TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DE BOFFI, CLAUDIA MALUF
Address: 1032 N.W. 139TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028

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: DE BOFFI CLAUDIA MALUF

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09/17/2007

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