

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000064049

Entity Name: RISTRETTO, LLC

FILED
Oct 06, 2009
Secretary of State

Current Principal Place of Business:

3221 NW 82 AVE.
DORAL, FL 33122

New Principal Place of Business:

Current Mailing Address:

3221 NW 82 AVE.
DORAL, FL 33122

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:

MALUF, CLAUDIA
3221 NW 82 AVE.
DORAL, FL 33122 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: CLAUDIA MALUF

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MALUF, CLAUDIA
Address: 3221 NW 82 AVE.
City-St-Zip: DORAL, FL 33122

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: CLAUDIA MALUF

MGR

10/06/2009

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