

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088019

Entity Name: RICATTI DESIGNS, LLC

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

1205 MERIDIAN AVENUE
UNIT #3
MIAMI BEACH, FL 33139

New Principal Place of Business:

2700 N MIAMI AVE
UNIT 201
MIAMI, FL 33137

Current Mailing Address:

1205 MERIDIAN AVENUE
UNIT #3
MIAMI BEACH, FL 33139

New Mailing Address:

2700 N MIAMI AVE
UNIT 201
MIAMI, FL 33137

FEI Number: 20-1982897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICATTI, PABLO C MR.
1205 MERIDIAN AVENUE
UNIT #3
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

RICATTI, PABLO C MR.
2700 N MIAMI AVE
UNIT 201
MIAMI, FL 33137 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: PABLO RICATTI

02/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RICATTI, PABLO C MR.
Address: 2700 N MIAMI AVE, UNIT 201
City-St-Zip: MIAMI, FL 33137

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: PABLO RICATTI

MGR

02/28/2011

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