

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091258

Entity Name: RILLO HOLDINGS LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

4530 N HIATUS RD
SUITE #109
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

3271 HUNTINGTON
WESTON, FL 33332

New Mailing Address:

4530 NORTH HIATUS ROAD
109
SUNRISE, FL 33351

FEI Number: 20-2050377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICHIARA, RICHARD ATT
18367 CORAL CHASE DRIVE
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

RILLO, EDWIN
4530 NORTH HIATUS ROAD
SUITE 109
SUNRISE, FL 33351 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: EDWIN J RILLO

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RILLO, EDWIN J
Address: 4530 N. HIATUS ROAD - SUITE #109
City-St-Zip: SUNRISE, FL 33351 US

Title: MGRM () Delete
Name: RILLO, RYAN
Address: 4530 N.HIATUS ROAD - SUITE #109
City-St-Zip: SUNRISE, FL 33351 US

Title: MGRM () Delete
Name: RILLO, LINDA A
Address: 4530 N.HIATUS ROAD - SUITE #109
City-St-Zip: SUNRISE, FL 33351 US

Title: MGRM () Delete
Name: RILLO, LISA
Address: 4530 N.HIATUS ROAD - SUITE #109
City-St-Zip: SUNRISE, FL 33351 US

ADDITIONS/CHANGES:

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

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

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

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: EDWIN J RILLO

MGRM

04/30/2007

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