

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091258

Entity Name: RILLO HOLDINGS LLC

FILED  
Mar 15, 2011  
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:

4530 NORTH HIATUS ROAD  
109  
SUNRISE, FL 33351

## New Mailing Address:

4530 N HIATUS RD  
SUITE #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:

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

## Name and Address of New Registered Agent:

RILLO, EDWIN J  
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

03/15/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

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: EDWIN J RILLO

MM

03/15/2011

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