

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032897

Entity Name: RIDMAN GROUP LLC

FILED
May 07, 2008
Secretary of State

Current Principal Place of Business:

1550 BRICKELL AVE
403 B
MIAMI, FL 33129

New Principal Place of Business:

346 NW 118 AVE
CORAL SPRINGS, FL 33071

Current Mailing Address:

1550 BRICKELL AVE
403 B
MIAMI, FL 33129

New Mailing Address:

346 NW 118 AVE
CORAL SPRINGS, FL 33071

FEI Number: 20-5636583 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:

RODRIGUEZ GASQUET, ALEJANDRO
1550 BRICKELL AVE
403 B
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

BROK, SERGIO
346 NW 118 AVE
CORAL SPRINGS, FL 33071 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: SERGIO BROK

05/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RODRIGUEZ GASQUET, ALEJANDRO
Address: 1550 BRICKELL AVE, SUITE 403 B
City-St-Zip: MIAMI, FL 33129

Title: MGRM (X) Delete
Name: BROK, SERGIO F
Address: 1550 BRICKELL AVE SUITE 403 B
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BROK, SERGIO
Address: 346 NW 118 AVE
City-St-Zip: CORAL SPRING, FL 33071

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: SERGIO BROK

MGRM

05/07/2008

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