2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032897

Entity Name: RIDMAN GROUP LLC

FILED Jan 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1401 BRICKELL AVE 1722 S BAYSHORE DRIVE 520 MIAMI, FL 33133 33

MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1401 BRICKELL AVE 1722 S BAYSHORE DRIVE 520 MIAMI, FL 33133 33

520 MIAMI, FL 33131

FEI Number: 20-5636583 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROK, SERGIO

1401 BRICKELL AVE

520

MIAMI, FL 33131 US

BROK, SERGIO

1722 S BAYSHORE DR

MIAMI, FL 33133 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 FABIAN BROK 01/06/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BROK, SERGIO

 Address:
 1722 S. BAYSHORE DR

 City-St-Zip:
 MIAMI, FL 33133 33

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 Statues.

SIGNATURE: SERGIO FABIAN BROK MGRM 01/06/2010