

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038505

FILED
Mar 27, 2006
Secretary of State

Entity Name: RICO SOUTH BEACH, L.L.C.

Current Principal Place of Business:

10925 WEST OKEECHOBEE RD. APT. 102
HIALEAH, FL 33018

New Principal Place of Business:

10925 WEST OKEECHOBEE RD.
UNIT #102
HIALEAH, FL 33018 US

Current Mailing Address:

10925 WEST OKEECHOBEE RD. APT. 102
HIALEAH, FL 33018

New Mailing Address:

10925 WEST OKEECHOBEE RD.
UNIT #102
HIALEAH, FL 33018 US

FEI Number: 20-2718699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA, RONALD
10925 WEST OKEECHOBEE RD. APT. 102
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

GARCIA, RONALD MGR
10925 WEST OKEECHOBEE RD.
UNIT #102
HIALEAH, FL 33018 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: RONALD GARCIA

03/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GARCIA, RONALD
Address: 10925 WEST OKEECHOBEE RD. APT. 102
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: RONALD GARCIA

MGR

03/27/2006

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