

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038505

FILED
Jul 16, 2007
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-2718699 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:

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:

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

Title: MGRM () Delete
Name: GARCIA, VIVIAN
Address: 4573 KETTERING DR.
City-St-Zip: ROSWELL, GA 30075

Title: MGRM () Delete
Name: GARCIA, THELMA
Address: 2451 BRICKELL AVE. APT 7H
City-St-Zip: MIAMI, FL 33129

Title: MGRM () Delete
Name: GARCIA, SILVIO J
Address: 2749 RIVERWOOD LANE N.E.E
City-St-Zip: MARIETTA, GA 30062

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: SILVIO J GARCIA

MR

07/16/2007

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