

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038505

FILED
Mar 11, 2008
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: RONALD GARCIA

MGR

03/11/2008

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