2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049278

Entity Name: MICHAEL RIOTTO DESIGN, L.L.C.

FILED Feb 16, 2010 Secretary of State

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

509 DONNA DRIVE BRANDON, FL 33510

Current Mailing Address: New Mailing Address:

2386 29TH STREET ASTORIA, NY 11105

FEI Number: 01-0839112 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:

RIOTTO, MICHAEL RYAN 509 DONNA DRIVE BRANDON, FL 33510 U

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: MGRM

Name: RIOTTO, MICHAEL RYAN Address: 509 DONNA DRIVE City-St-Zip: BRANDON, FL 33510

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: MRR MGRM 02/16/2010