

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049278

FILED
Apr 27, 2011
Secretary of State

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

Current Principal Place of Business:

509 DONNA DRIVE
BRANDON, FL 33510

New Principal Place of Business:

Current Mailing Address:

2386 29TH STREET
ASTORIA, NY 11105

New Mailing Address:

FEI Number: 01-0839112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOTTO, MICHAEL RYAN
509 DONNA DRIVE
BRANDON, FL 33510 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: 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 Statutes.

SIGNATURE: MICHAEL RYAN RIOTTO

MGRM

04/27/2011

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