

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000049278

**FILED**  
**Mar 21, 2012**  
**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:**

43-01 22ND STREET  
601  
LONG ISLAND CITY, NY 11101

**Current Mailing Address:**

2386 29TH STREET  
ASTORIA, NY 11105

**New Mailing Address:**

PO BOX 8279  
LONG ISLAND CITY, NY 11101

**FEI Number:** 01-0839112

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**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: 43-01 22ND STREET, STE 601  
City-St-Zip: LONG ISLAND CITY, NY 11101

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 RIOTTO

PRIN

03/21/2012

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