2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019984

Entity Name: RIB, LLC

FILED Apr 22, 2012 Secretary of State

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

601, 86TH STREET MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

601, 86TH STREET MIAMI BEACH, FL 33141

FEI Number: 20-4363206 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:

VIVIES, PATRICK 700 E DANIA BEACH BLVD 202 DANIA, FL 33004 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:

Γitle: MGR

 Name:
 GILLET, JOEL

 Address:
 601, 86TH STREET

 City-St-Zip:
 MIAMI BEACH, FL 33141

Title: MGR

Name: D'ACHON, MONIQUE Address: 601, 86TH STREET City-St-Zip: MIAMI BEACH, FL 33141

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: JOEL GILLET MGR 04/22/2012