

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032939

Entity Name: RITON, LLC.

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

1660 SW 32ND CT
MIAMI, FL 33145

New Principal Place of Business:

4011 W. FLAGLER ST.
SUITE # 404
CORAL GABLES, FL 33134 US

Current Mailing Address:

1660 SW 32ND CT.
MIAMI, FL 33145

New Mailing Address:

4011 W. FLAGLER ST.
SUITE # 404
CORAL GABLES, FL 33134 US

FEI Number: 20-4610235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

G5 ENTERPRISE, INC.
1660 SW 32ND CT
MIAMI, FL 331451850 US

Name and Address of New Registered Agent:

G5 ENTERPRISE, INC.
4011 W. FLAGLER ST.
SUITE # 404
CORAL GABLES, FL 33134 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: LEOPOLDO CARRENA

04/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARRENA, LEOPOLDO
Address: 1660 SW 32ND CT
City-St-Zip: MIAMI, FL 331451850

Title: MGRM () Delete
Name: CARRENA, VIVIAN
Address: 1660 SW 32ND CT
City-St-Zip: MIAMI, FL 331451850

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARRENA, LEOPOLDO
Address: 301 NW 84TH CT.
City-St-Zip: MIAMI, FL 33126 US

Title: MGRM (X) Change () Addition
Name: CARRENA, VIVIAN
Address: 301 NW 84TH CT.
City-St-Zip: MIAMI, FL 33134 US

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: LEOPOLDO CARRENA

MGRM

04/15/2008

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