2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032939

Entity Name: RITON, LLC.

FILED Apr 12, 2010 Secretary of State

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

4011 W. FLAGLER ST. 4011 W. FLAGLER ST.

SUITE # 404 CORAL GABLES, FL 33134 US

CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

4011 W. FLAGLER ST. PO BOX 143957

SUITE#404 CORAL GABLES, FL 33114 US 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: 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.

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SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 CARRENA, LEOPOLDO

 Address:
 301 NW 84TH CT.

 City-St-Zip:
 MIAMI, FL 33126 US

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: LEOPOLDO CARRENA MGRM 04/12/2010