

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070838

Entity Name: RICAR 35, LLC

FILED
Apr 11, 2007
Secretary of State

Current Principal Place of Business:

14339 COMMERCE WAY
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2666406
WESTON, FL 33326

New Mailing Address:

FEI Number: 83-0462575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCINIEGAS, RICARDO
14339 COMMERCE WAY
MIAMI LAKES, FL US

Name and Address of New Registered Agent:

PEREZ-ARCINIEGAS, RICARDO
14339 COMMERCE WAY
MIAMI LAKES, FL 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: RICARDO PEREZ-ARCINIEGAS

04/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ARCINIEGAS, RICARDO
Address: P.O. BOX 2666406
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PEREZ-ARCINIEGAS, RICARDO
Address: P.O. BOX 2666406
City-St-Zip: WESTON, FL 33326

I hereby certify that the information supplied with this filing does not qualify for the 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: RICARDO PEREZ-ARCINIEGAS

MGRM

04/11/2007

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