

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038048

FILED
Jun 16, 2009
Secretary of State

Entity Name: RIDERTACK, LLC.

Current Principal Place of Business:

5900 NW 99 AVE
6
DORAL, FL 33178 US

New Principal Place of Business:

8400 NW 17TH STREET
DORAL, FL 33126 US

Current Mailing Address:

PO BOX 3355
HALLANDALE, FL 33008

New Mailing Address:

9737 NW 41ST STREET
SUITE # 556
DORAL, FL 33178 US

FEI Number: 26-2292942 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DALESSANDRIA, CARLOS
5107 NW 106 AVE
DORAL, FL 33178 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:

Title: MGR () Delete
Name: DALESSANDRIA, CARLOS
Address: 5107 NW 106 AVE
City-St-Zip: DORAL, FL 33178 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS DALESSANDRIA

MGR

06/16/2009

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