

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051875

Entity Name: RITRATTO, LLC

FILED
Feb 17, 2008
Secretary of State

Current Principal Place of Business:

5538 ALBIN DRIVE
GREENACRES, FL 33463

New Principal Place of Business:

Current Mailing Address:

5538 ALBIN DRIVE
GREENACRES, FL 33463

New Mailing Address:

FEI Number: 26-0239696 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAFALLA, NORIEL
5538 ALBIN DRIVE
GREENACRES, FL 33463 US

Name and Address of New Registered Agent:

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: TAFALLA, RUEL
Address: 5538 ALBIN DRIIVE
City-St-Zip: GREENACRES, FL 33463 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: RUEL TAFALLA

MGR

02/17/2008

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