

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068081

Entity Name: RITCO FOODS LLC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

5827 SHERIDAN STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

6175 NW 153RD STREET
SUITE 103
MIAMI LAKES, FL 33014

Current Mailing Address:

5827 SHERIDAN STREET
HOLLYWOOD, FL 33021

New Mailing Address:

6175 NW 153RD STREET
SUITE 103
MIAMI LAKES, FL 33014

FEI Number: 83-0490759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, DISNEY D
5827 SHERIDAN STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

O&P TAX-ACCOUNTING CORP.
11890 SW 8TH STREET
PENTHOUSE VII
MIAMI, FL 33184 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: OSCAR R. AGUILAR, EA.

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PEREZ FUENTES, JULIO CESAR
Address: 5827 SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: S () Delete
Name: PEREZ FUENTES, JULIO CESAR
Address: 5827 SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: T () Delete
Name: PEREZ FUENTES, JUAN M
Address: 5827 SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PEREZ FUENTES, JULIO CESAR
Address: 6175 NW 153RD STREET, SUITE 103
City-St-Zip: MIAMI LAKES, FL 33014

Title: S (X) Change () Addition
Name: PEREZ FUENTES, JULIO CESAR
Address: 6175 NW 153RD STREET, SUITE 103
City-St-Zip: MIAMI LAKES, FL 33014

Title: T (X) Change () Addition
Name: PEREZ FUENTES, JUAN MANUEL
Address: 6175 NW 153RD STREET, SUITE 103
City-St-Zip: MIAMI LAKES, FL 33014

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: JULIO CESAR PEREZ FUENTES

MGR

04/23/2009

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