

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068081

Entity Name: RITCO FOODS LLC

FILED  
Feb 26, 2010  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 83-0490759

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

O&P TAX-ACCOUNTING CORP.  
11890 SW 8TH STREET  
PENTHOUSE VII  
MIAMI, FL 33184 US

**Name and Address of New Registered Agent:**

O&P TAX-ACCOUNTING CORP.  
11890 SW 8TH STREET  
PENTHOUSE # 5  
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: O&P TAX ACCOUNTING CORP.

02/26/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

Title: T  
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 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

02/26/2010

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