

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068081

Entity Name: RITCO FOODS LLC

FILED
Apr 25, 2011
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 # 5
MIAMI, FL 33184 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: 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

04/25/2011

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