

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068081

Entity Name: RITCO FOODS LLC

FILED  
Mar 15, 2012  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

1671 NW 144TH TER  
SUITE 107  
SUNRISE, FL 33323

## Current Mailing Address:

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

## New Mailing Address:

1671 NW 144TH TER  
SUITE 107  
SUNRISE, FL 33323

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: MGRM  
Name: PEREZ FUENTES, JULIO CESAR 76%  
Address: 1671 NW 144TH TER- SUITE 107  
City-St-Zip: SUNRISE, FL 33323

Title: MGR  
Name: PEREZ FUENTES, JUAN MANUEL 24 %  
Address: 1671 NW 144TH TER , SUITE 107  
City-St-Zip: SUNRISE, FL 33323

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

MGRM

03/15/2012

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