

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097179

Entity Name: RIDESA INTERNATIONAL, LLC

FILED
Feb 11, 2009
Secretary of State

Current Principal Place of Business:

19221 N.E. 10TH AVENUE
APT #320
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

20801 BISCAYNE BLVD
SUITE #403
AVENTURA, FL 33180

Current Mailing Address:

19221 N.E. 10TH AVENUE
APT #320
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

20801 BISCAYNE BLVD
SUITE #403
AVENTURA, FL 33180

FEI Number: 26-1127221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE SALES DUCLOS, OLGA I
19221 N.E. 10TH AVENUE
APT #320
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

DE SALES DUCLOS, OLGA I
20801 BISCAYNE BLVD
SUITE #403
AVENTURA, FL 33180 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:

02/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DE SALES DUCLOS, RICARDO A
Address: 19221 N.E. 10TH AVENUE, APT #320
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: MGR () Delete
Name: DE SALES DUCLOS, OLGA I
Address: 19221 N.E. 10TH AVENUE APT #320
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DE SALES DUCLOS, RICARDO A
Address: 20801 BISCAYNE BLVD #403
City-St-Zip: AVENTURA, FL 33180

Title: MGR (X) Change () Addition
Name: DE SALES DUCLOS, OLGA I
Address: 20801 BISCAYNE BLVD #403
City-St-Zip: AVENTURA, FL 33180

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: RICARDO A. DE SALES DUCLOS

MGRM

02/11/2009

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