

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122728

Entity Name: RICA HOLDINGS, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

426 DEER RUN
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

1094 ALI-BABA AVE
OPA-LOCKA, FL 33054

Current Mailing Address:

426 DEER RUN
MIAMI SPRINGS, FL 33166

New Mailing Address:

1094 ALI-BABA AVE
OPA-LOCKA, FL 33054

FEI Number: 42-1751552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ-ALVAREZ, RAUL SR
429 DEER RUN
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

PEREZ, ELEIDA M
1094 ALI-BABA AVE
OPA-LOCKA, FL 33054 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: ELEIDA PEREZ

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PEREZ, ELEIDA M
Address: 1094 ALI-BABA AVE
City-St-Zip: MIAMI SPRINGS, FL 33166

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: ELEIDA PEREZ

MGRM

01/05/2010

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