2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071055

Entity Name: RICMON GROUP LLC

FILED Mar 31, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17306 NW 63 PL 5921 NW 176TH ST, #1 MIAMI, FL 33015 US MIAMI, FL 33015 US

Current Mailing Address: New Mailing Address:

17306 NW 63 PL MIAMI, FL 33015 US

FEI Number: 26-3034602 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 MONTIJO, RICARDO
 MONTIJO, RICARDO

 17306 NW 63 PL
 5921 NW 176TH ST., #1

 MIAMI, FL 33015 US
 MIAMI, FL 33015 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: RICARDO MONTIJO 03/31/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MONTIJO, RICARDO
 Name:

 Address:
 17306 NW 63 PL
 Address:

 City-St-Zip:
 MIAMI, FL 33105
 City-St-Zip:

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 MONTIJO MGR 03/31/2009